

East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday October 19, 2016 at 7:30 PM

Location

3400 Malcolm Avenue, Oakland, CA 94605

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Rochelle Benning	1
B. Call the Meeting to Order		Rochelle Benning	
C. Approve Minutes	Approve Minutes	Rochelle Benning	2
D. Adjourn Open Session	Vote	Rochelle Benning	2
II. Closed Session Pursuant to 54957			
A. Open Closed Session and Record Attendance	FYI	Rochelle Benning	3
B. Conference with Labor Negotiator	Discuss	Rochelle Benning	20
C. Adjourn Closed Session	Vote		2
III. Resume Open Session			
A. Record Attendance	FYI	Rochelle Benning	2
B. Report on Closed Session	FYI	Rochelle Benning	1
Conference was held with Labor Negotiator. Update on progress since the last board conference with the Labor Negotiator.			
C. Public Comment.	FYI		30
IV. Academic Excellence			
A. Intersession Update - Fall 2016 Change Makers	FYI	Devin Krugman	5
B. Intersession Professional Development Plan	FYI	Devin Krugman	5
C. 1st Trimester Classroom Snapshots	FYI	Rochelle Benning	10
D. IEP/ELL 2016-2017 Population and IEP Support Services	FYI	Devin Krugman	5
V. Finance			
A. September Financial Update	FYI	Renee Cooper	5
VI. Development			
A. Update on Development Activities for September/October	FYI	Devin Krugman	5
- Annual Giving Launch			
- Grant Reports Submitted			

VII. Facility

- | | | | |
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| A. Prop 39 Application Submission for the 2017-2018 School Year | Vote | Rochelle Benning | 5 |
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- Provide update and seek approval to apply for a Prop 39 facility for the 2017-2018 School Year.

VIII. Governance

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| A. Future Board Meeting Schedule | Vote | Rochelle Benning | 3 |
|---|------|------------------|---|
- Seek board authorization to hold EBIA Board meetings on the third Wednesday in January, February, March, April, May, June, August, September, October and November each year.
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| B. Updated Procedures for Public Comment | Vote | Rochelle Benning | 5 |
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- Update procedures to permanently move public comment to the first portion of the Board Meeting, ensure community members are provided equal time to provide comments, and provide an approach to request translation services for community members who need translation support..
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| C. Review and Approve Consent Agenda | Vote | Rochelle Benning | 3 |
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IX. Closing Items

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| A. Adjourn Meeting | Vote | | |
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