

**MINUTES OF THE EIGHTH MEETING OF
THE BOARD OF DIRECTORS OF
EAST BAY INNOVATION ACADEMY**
(A California Non-Profit Public Benefit Corporation)

1. CALL TO ORDER

The directors named by the incorporator of the corporation named above, constituting the Board of Directors of this corporation, held their eighth meeting at the time, on the day, and at the place set forth as follows:

Time: 8:10 p.m.

Date: June 18, 2014

Place: Park Presbyterian Church, 4101 Park Boulevard, Oakland, CA

2. DIRECTORS PRESENT

a. The following directors, constituting a quorum of the Board, were present at the meeting:

Present: Rochelle Benning
 Laurie Jacobson Jones
 Kimberly Smith
 Tali Levy
 Tom Pryor
 Alex Harp (member of the public)
 Emily Loecher (member of the public)

Absent:
 Amber Banks

3. ACTION ITEMS FOR ORGANIZATIONAL MEETING OF THE BOARD

a. Approval of Meeting Minutes

On a motion duly made by Rochelle Benning, seconded by Laurie Jones, and carried by a vote of 5 Yes/0 No, the minutes of the prior meeting were approved.

b. Special Board Meeting

A Special Board Meeting was called on June 11, 2014 to discuss approval of the Budget. Minutes from that meeting will be approved at the next meeting.

4. ADDITIONAL ITEMS

a. Budget Review and Approval

Emily Loecher was introduced to the Board as the new Director of Operations and presented the EBIA Budget, including a revenue and expenses breakdown. Tom Pryor moved to approve the Budget, Kim Smith seconded the motion, and the motion was carried by a vote of 5 Yes/0 No.

b. Enrollment Update

Laurie Jones updated the Board on Enrollment. There are 215 students enrolled. Because there was a seventh grade waitlist, additional spaces were opened for an additional seventh grade cohort.

c. Facility Update

Rochelle Benning updated the Board that there are still several issues in dispute with respect to the Facility Agreement with OUSD. Negotiations are ongoing.

d. Hiring Committee Update

Laurie Jones presented the Board with an update on hiring progress. There are several candidates in the pipeline. The four teachers who have been hired are spending this week at Summit for professional development.

e. ED Update – LCAP, Implementation Plan

Alex Harp updated the Board on LCAP. The deadline for submission is July 1, 2014.

Action Item: A special board meeting will be called on June 25, 2014 to review and approve the LCAP for submission.

f. 403(b) Plan

Laurie Jones presented the Board with an employee 403(b) tax deferred compensation plan. Emily Loecher will act as the plan administrator. Kim Smith moved to approve the 403(b) plan, Tali Levy seconded the motion, and the motion was carried by a vote of 5 Yes/0 No.

g. Technology Plan Update

Laurie Jones updated the board on the technology plan. The current plan is for Alameda County to provide the necessary fiber cable, with Comcast as a backup plan.

4. CONSENT AGENDA

On a motion duly made by Rochelle Benning, seconded by Laurie Jones, and carried by a vote of 5 Yes/0 No, Item d (Employee Offer Agreement for Alejandro de la Cruz) was dropped from the Consent Agenda.

After a brief discussion, on a motion duly made by Kim Smith, seconded by Rochelle Benning, and carried by a vote of 5 Yes/0 No, the Consent Agenda was adopted. Accordingly, the Board approved the Employee Offers for Paul Meyer, Michelle Sutorik, and Lorraine Cook; the Purchase Orders for Google Chromebooks and Lenovo Thinkpads, and the 504 Special Education Services Plan.

5. PUBLIC COMMENT

There was no Public Comment.

6. ADJOURN: The meeting was adjourned at 9:25 p.m.

* * *

CERTIFICATE OF SECRETARY

I certify that I am the duly elected Secretary of the East Bay Innovation Academy, a California nonprofit public benefit corporation; that these minutes, consisting of 3 pages are the minutes of the eighth meeting of the Board of Directors held on June 18, 2014.

Tali Levy, Secretary