

DRAFT

# East Bay Innovation Academy

## Minutes

### Board Meeting

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#### **Date and Time**

Wednesday February 15, 2017 at 7:00 PM

#### **Location**

3400 Malcolm Avenue, Oakland, CA 94605

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#### **Board Members Present**

Julia Gitis, Kate Doyle, Kelly Garcia, Laurie Jacobson Jones, Rochelle Benning

#### **Board Members Absent**

Gary Borden, Ken Berrick, Tom Pryor

#### **Guests Present**

Devin Krugman

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### **I. Opening Items**

#### **A.Record Attendance and Guests**

#### **B.Call the Meeting to Order**

Rochelle Benning called a meeting of the board of directors of East Bay Innovation Academy to order on Wednesday Feb 15, 2017 @ 7:02 PM at 3400 Malcolm Avenue, Oakland, CA 94605.

#### **C.Approve Minutes**

L. Jacobson Jones made a motion to approve minutes.  
Julia Gitis seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### **D.Adjourn Open Session**

L. Jacobson Jones made a motion to move to closed session.  
Julia Gitis seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **II. Closed Session Pursuant to 54957**

#### **A.Open Closed Session and Record Attendance**

#### **B.Conference with Legal Counsel - Anticipated Litigation**

Received an update from legal counsel on anticipated litigation.

**C.Conference with Labor Negotiator**

Kelly Garcia arrived late.  
Conference with labor negotiator.

**D.Conference with Real Property Negotiations**

Devin Krugman left early.

**E.Adjourn Closed Session**

K. Garcia made a motion to adjourn closed session.  
Laurie Jacobson Jones seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**III. Finance**

**A.January 2017 YTD Financial Update**

Shelley provided the monthly budget update. See board materials for more details.

**IV. Development**

**A.Update on Development Activities**

Shelley provided an update on development.

**V. Enrollment Update**

**A.Status of Enrollment Process and Systems**

Shelley provided an Enrollment Update. First round of applications are due Feb 17.

**VI. Governance**

**A.Review and Approve Consent Agenda**

K. Garcia made a motion to approve.  
Laurie Jacobson Jones seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**B.Unbudgeted Contract - Student Placement**

J. Gitis made a motion to approve.  
Kate Doyle seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**VII. Closing Items**

**A.Adjourn Meeting**

L. Jacobson Jones made a motion to adjourn the meeting.  
Julia Gitis seconded the motion.  
The board **VOTED** unanimously to approve the motion.  
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:10 PM.

Respectfully Submitted,

Julia Gitis