

APPROVED



East Bay Innovation Academy

Minutes

Board Meeting

Date and Time

Wednesday March 15, 2017 at 8:00 PM

Location

3400 Malcolm Avenue, Oakland, CA 94605

Directors Present

Gary Borden, Julia Gitis, Kate Doyle, Kelly Garcia, Laurie Jacobson Jones, Rochelle Benning, Tom Pryor

Directors Absent

Ken Berrick

Directors who arrived after the meeting opened

Kelly Garcia, Tom Pryor

Guests Present

Devin Krugman, Michelle Cho

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 Mar 15, 2017 at 8:02 PM.

C. Approve Minutes

Laurie Jacobson Jones made a motion to approve minutes from the Board Meeting on 02-15-17 Board Meeting on 02-15-17.

Gary Borden seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Public Comment

Kelly Garcia arrived.

No member of the public addressed the board.

II. Academic Excellence

A. Winter All Staff Survey Report Out

Devin provided an update on the staff survey. See board slides for more details.

B. Trimester 2 Academic Progress Update

Devin provided an update. See board slides for more details.

C. National Equity Project - Leading for Equity Institute Report Out

Devin provided an update on the recent trip to NEP's Leading for Equity Institute. See board slides for more details.

Tom Pryor arrived.

D. End of Year Staffing Plan

Devin presented the upcoming leave plans for EBIA staff.

III. Finance

A. February 2017 YTD Financial Update

Michelle presented the financial update. See board slides for more details.

IV. Development

A. Update on Development Activities

Devin gave an update on the school auction.

V. Enrollment Update

A. Status of Enrollment Process and Systems

Devin provided an enrollment update. Admission offers have started and registration is in progress.

VI. Governance

A. Review and Approve Consent Agenda

Gary Borden made a motion to approve the consent agenda.

Kelly Garcia seconded the motion.

The board **VOTED** unanimously to approve the motion.

VII. Closing Items

A. Adjourn Meeting

Laurie Jacobson Jones made a motion to adjourn the meeting.

Tom Pryor 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 9:37 PM.

Respectfully Submitted,
Julia Gitis