



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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**Date and Time**

Wednesday April 19, 2017 at 8:00 PM

**Location**

3400 Malcolm Avenue, Oakland, CA 94605

**Directors Present**

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

**Directors Absent**

Gary Borden, Ken Berrick

**Guests Present**

Devin Krugman, Michelle Cho

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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 Apr 19, 2017 at 8:02 PM.

**C. Approve Minutes**

Kelly Garcia made a motion to approve minutes from the Board Meeting on 03-15-17 Board Meeting on 03-15-17.

Kate Doyle seconded the motion.

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

**D. Public Comment**

The Board listened to public comment.

**II. Academic Excellence**

**A. Upper School Academic Progress Report**

Devin provided an Academic Progress update. See board slides for details.

**B. End of Year Staffing and Support Plan**

Devin is heading out on leave shortly. Her last day is April 28. She introduced David Hardin, the Interim Head of School. David will serve April 18 - July 28. Devin also covered coverage for Lower School Student Behavior Supports and the Interim Intersession Coordinator. See board slides for details.

**III. Finance**

**A. March 2017 YTD Financial Update**

Michelle provided the financial update. See board slides for details.

**IV. Development**

**A. Update on Development Activities**

Devin presented the development update. The next development opportunity is Springfest, coming up on April 29.

**V. Enrollment Update**

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

Devin provided an enrollment update. Shelley provided an update on the online and paper application process.

**VI. Facilities Update**

**A. New item**

Shelley provided a facilities update. She is in the process of coming up with a response to the prop 39 offer.

Shelley provided an update on the Prop 51 funding application.

Julia Gitis made a motion to authorize approval after Prop 39 negotiations.

Tom Pryor seconded the motion.

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

Julia Gitis made a motion to approve a resolution that authorizes Shelley to apply for Prop 51 funding on behalf of the school.

Kate Doyle seconded the motion.

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

## **VII. Closing Items**

### **A. Adjourn Meeting**

Kelly Garcia made a motion to adjourn the meeting.

Kate Doyle 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 9:08 PM.

Respectfully Submitted,  
Julia Gitis

## **VIII. Governance**

### **A. Review and Approve Consent Agenda**

Tom Pryor made a motion to approve the consent agenda.

Julia Gitis seconded the motion.

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

### **B. Appoint Board Treasurer**

Rochelle Benning made a motion to appoint Laurie as Board Treasurer.

Kelly Garcia seconded the motion.

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