

APPROVED



East Bay Innovation Academy

Minutes

Board Meeting

Date and Time

Wednesday May 17, 2017 at 7:30 PM

Location

3400 Malcolm Avenue, Oakland, CA 94605

Directors Present

Julia Gitis (remote), Kate Doyle, Kelly Garcia, Ken Berrick, Laurie Jacobson Jones, Rochelle Benning, Tom Pryor

Directors Absent

Gary Borden

Directors who arrived after the meeting opened

Ken Berrick

Guests Present

David Hardin, 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 May 17, 2017 at 7:34 PM.

C. Approve Minutes

Laurie Jacobson Jones made a motion to approve minutes from the Board Meeting on 04-19-17 Board Meeting on 04-19-17.

Kelly Garcia seconded the motion.

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

D. Adjourn Open Session

Kate Doyle made a motion to move to closed session.

Laurie Jacobson Jones seconded the motion.

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

II. Closed Session Pursuant to 54957

A. Open Closed Session and Record Attendance

Tom, Kate, Kelly, Laurie, David Hardin, Rochelle and Julia on the phone. Chastin Pierman from YMC

Ken Berrick arrived.

B. Conference with Labor Negotiator

Laurie Jacobson Jones made a motion to Establish Rochelle Benning as the negotiator for the school during Devin Krugman's absence.

Ken Berrick seconded the motion.

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

C. Conference with Real Property Negotiations

Update provided on real property negotiations.

D. Adjourn Closed Session

Kelly Garcia made a motion to Adjourn closed session.

Kate Doyle seconded the motion.

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

III. Resume Open Session

A. Record Attendance

Julia Gitis arrived and moved from attending via phone to attending in person.

B. Report on Closed Session

Shelley provided an update on the closed session.

C.

Public Comment

public comment was provided.

IV. Academic Excellence

A. June Intersession

David Hardin discussed intersession plans.

B. May Testing Update

David provided the update on the year end state testing.

C. Year End Capstone Update

David Harden provided an update on the year end capstone projects that are in flight now across the program.

D. LCAP Draft Review

item postponed to the June board meeting.

E. Upper School Bell Schedule Review

David provided an update on the Upper School Bell schedule for the 2017-2018 school year.

V. Development

A. Update on Development Activities

Laurie and Katie Binder reviewed the development deck

VI. Finance

A. April YTD Financial Update

Michelle Cho provided a finance update for YTD April.

VII. Governance

A. Review and vote on Consent Agenda

Laurie Jacobson Jones made a motion to to approve the consent agenda.

Kelly Garcia seconded the motion.

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

VIII. Other Business

A.

Notice of Changed Date for June Board Meeting

Change of date for June 2017 board meeting was shared with the board and the public in attendance at the meeting.

B. Other Important EBIA Dates

Dates for key events were shared with the board and public in attendance at the board meeting.

C. Public Comment

IX. 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 9:07 PM.

Respectfully Submitted,
Rochelle Benning