

APPROVED



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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**Date and Time**

Wednesday October 18, 2017 at 7:30 PM

**Location**

3400 Malcolm Avenue, Oakland, CA 94605

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**Directors Present**

Gary Borden, Kate Doyle (remote), Kelly Garcia (remote), Laurie Jacobson Jones, Rochelle Benning, Saamra Mekuria-Grillo, Tom Pryor

**Directors Absent**

Julia Gitis, Ken Berrick

**Directors who arrived after the meeting opened**

Gary Borden

**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 Oct 18, 2017 at 7:39 PM.

**C. Approve Minutes**

Laurie Jacobson Jones made a motion to approve minutes from the RESCHEDULED: September Board Meeting on 09-21-17 RESCHEDULED: September Board Meeting on 09-21-17.

Kate Doyle seconded the motion.

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

**D. Adjourn Public Session**

Laurie Jacobson Jones made a motion to adjourn to closed session.

Kate Doyle seconded the motion.

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

**II. Closed Session Pursuant to 54957**

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

no change from opening.

Gary Borden arrived.

**B. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**

Reviewed the issue - no action taken.

**C. Adjourn Closed Session**

Gary Borden made a motion to adjourn closed session to open session.

Laurie Jacobson Jones seconded the motion.

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

**III. Resume Open Session**

**A. Record Attendance**

no change from prior session.

**B. Report on Closed Session**

No reportable action was taken.

**C. Public Comment**

No comment was provided. Two members of the public were in attendance.

**IV. Academic Excellence**

**A. Intersession - EBIA Changemakers**

Devin Krugman provided an update. Please see board packet for materials.

## **V. Finance**

### **A. September Finance Update**

Michelle Cho provided the September financial update. Please see packet for detailed materials.

### **B. 2017-2018 EBIA Development Discussion**

Laurie provided a development update. Please see packet for materials.

## **VI. Facility**

### **A. Prop 39 Application Submission**

Gary Borden made a motion to allow the board chair to submit the Prop 39 application to OUSD for the 2018-2019 school year.

Laurie Jacobson Jones seconded the motion.

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

## **VII. Board Business Matters**

### **A. Proposed Board Addition - Samraa Mekuria-Grillo**

Laurie Jacobson Jones made a motion to add Saamra to the EBIA.

Gary Borden seconded the motion.

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

## **VIII. Governance**

### **A. Consent Agenda**

Gary Borden made a motion to approve the consent agenda.

Laurie Jacobson Jones seconded the motion.

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

## **IX. Closing Items**

### **A. Adjourn Meeting**

Laurie Jacobson Jones made a motion to adjourn the meeting.

Gary Borden 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 8:51 PM.

Respectfully Submitted,  
Rochelle Benning