

APPROVED



## East Bay Innovation Academy

### Minutes

#### RESCHEDULED: September Board Meeting

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**Date and Time**

Thursday September 21, 2017 at 7:30 PM

**Location**

3400 Malcolm Avenue, Oakland, CA 94605

**Directors Present**

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

**Directors Absent**

Gary Borden

**Directors who arrived after the meeting opened**

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**

Kelly Garcia called a meeting of the board of directors of East Bay Innovation Academy to order on Thursday Sep 21, 2017 at 7:36 PM.

**C. Approve Minutes - August 16, 2017 Board Meeting**

Laurie Jacobson Jones made a motion to approve minutes from the Board Meeting on 08-16-17 Board Meeting on 08-16-17.

Kate Doyle seconded the motion.

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

**D. Approve Minutes - August 31, 2017 Special Board Meeting**

Kelly Garcia made a motion to approve minutes from the Special Board Meeting on 08-31-17 Special Board Meeting on 08-31-17.

Laurie Jacobson Jones seconded the motion.

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

**E. Adjourn Public Session**

Laurie Jacobson Jones made a motion to Move 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**

Closed session called to order. No change to attendees or their status from the opening of open session at 7:30PM.

**B. Consideration of Services for Student #3163679627**

Ken Berrick arrived.

**C. Adjourn Closed Session**

Vote

Laurie Jacobson Jones made a motion to adjourn the session.

Julia Gitis seconded the motion.

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

**III. Resume Open Session**

**A. Record Attendance**

**B. Report on Closed Session**

We had a closed session. No recordable action was taken.

**C. Public Comment**

An EBIA parent of a 6th grader and 9th grader said their kids are loving school this year.

#### **IV. Academic Excellence**

##### **A. 2017 - 2018 Enrollment Update**

Michelle provided an enrollment update. See board slides for details.

##### **B. Fall Baseline Data**

Devin presented Fall 2017 Academic Baseline Data. See board slides for details.

##### **C. Special Education Update**

Devin provided an IEP Services Overview. See board slides for details.

##### **D. Intersession Update**

Devin provided an update on Intersession which is coming up soon. See board slides for more details.

##### **E. Student Recruitment Kick Off**

Michelle provided an enrollment update. Efforts for 2018-2019 are underway. We have partnered with EOC (Enroll Oakland Charter) which makes it easy for parents to sign up.

#### **V. Facility**

##### **A. Facility Updates for 2017-2018 School Year**

Michelle provided a facilities update. There is a learning curve moving from an OUSD facility to a private lease, and where the space is shared and the landlord is on site.

##### **B. Facilities Planning for 2018-2019**

Shelley provided a facilities update. We are in negotiation with the district for a long-term lease.

#### **VI. Finance**

##### **A. Monthly Financial Report through YTD August 2017**

Michelle provided a financial update. The current forecast has a deficit of \$175k to \$350k. See board slides for details.

##### **B. Fiscal 2017 - 2018 Plan Update**

Michelle gave a fiscal year update. See board slides for details.

##### **C. Development for 2017-2018**

This discussion will continue into the next board meeting. The board needs to be creative with fundraising this year.

## **VII. Governance**

### **A. EBIA Enrollment Preferences**

Shelley provided an update. Historically EBIA hasn't been eligible for SB 740 funding. Laurie Jacobson Jones made a motion to approve changes to our enrollment preferences.

Kate Doyle seconded the motion.

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

### **B. Consent Agenda**

Ken Berrick made a motion to approve the consent agenda.

Tom Pryor seconded the motion.

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

## **VIII. Other Business**

### **A. Public Comment**

The Giving Drive starts in October.

### **B. Events and Dates to Watch**

## **IX. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:13 PM.

Respectfully Submitted,  
Julia Gitis