



## East Bay Innovation Academy

### Minutes

#### Board Meeting

---

##### **Date and Time**

Wednesday February 21, 2018 at 7:30 PM

##### **Location**

3400 Malcolm Avenue, Oakland, CA 94605

---

##### **Directors Present**

Anne Campbell Washington (remote), Kelly Garcia, Ken Berrick, Laurie Jacobson Jones, Rochelle Benning, Saamra Mekuria-Grillo, Tom Pryor (remote)

##### **Directors Absent**

Gary Borden, Kate Doyle

##### **Directors who arrived after the meeting opened**

Ken Berrick

---

#### **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 Feb 21, 2018 at 7:36 PM.

##### **C. Adjourn Public Session**

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

Saamra Mekuria-Grillo 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 was opened.

### **B. Conference with Labor Negotiators**

Discussion held with labor negotiator.

### **C. Consideration of Services for Student**

Discussed services for students.

### **D. Adjourn Closed Session**

Saamra Mekuria-Grillo made a motion to adjourn the closed session.

Kelly Garcia seconded the motion.

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

## **III. Resume Open Session**

### **A. Record Attendance**

No change to attendance from the opening of the meeting.

### **B. Report on Closed Session**

The board chairman reported out on the closed session. No reportable action was taken.

### **C. Public Comment**

no public comments were shared.

## **IV. Governance**

### **A. Approve Minutes - January 2018 Board Meeting**

Laurie Jacobson Jones made a motion to approve minutes from the Board Meeting on 01-17-18. Annie abstained. Board Meeting on 01-17-18.

Saamra Mekuria-Grillo seconded the motion.

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

### **B. Approve Minutes from February 11, 2018 Annual Board Retreat**

Kelly Garcia made a motion to approve minutes from the EBIA 2018 Annual Board Retreat on 02-11-18. Annie will abstain as she did not attend. EBIA 2018 Annual Board Retreat on 02-11-18.

Saamra Mekuria-Grillo seconded the motion.

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

**C. Consent Agenda**

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

Ken Berrick seconded the motion.

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

**V. Academic Excellence**

**A. Winter MAP Testing Results**

Ken Berrick arrived.

Update provided by EBIA Executive Director. See packet.

**B. HS Course Approval - WASC, A-G and AP**

Update provided by EBIA Executive Director - see slides in packet.

**C. College Readiness Program**

Update provided by EBIA Executive Director.

- College program leader candidates are being interviewed.
- PSAT scheduled 8-9 and the PSAT 10 are being delivered next week
- PSAT night to show families how to read the report

**D. 2018 - 2019 Staffing Update**

Update provided by EBIA Executive Director on staffing progress for the next school year

**E. 2018-2019 Student Recruitment Update**

EBIA CFO/COO provided an update on enrollment.

**VI. Finance and Development**

**A. Year to Date Finance Update**

EBIA CFO/COO provided an update on the YTD finances.

**B. 2017-2018 EBIA Development Update**

Update provided on the progress to organize a networking event for the First Annual EBIA Innovator Awards.

**C.**

### **Auditor Selection**

Saamra Mekuria-Grillo made a motion to remain with current auditors for the coming fiscal year.

Kelly Garcia seconded the motion.

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

## **VII. Other Business**

### **A. Key Activities and Events**

Key activities shared with board and public attendees as listed in the agenda.

### **B. Public Comment**

No public comment was made.

## **VIII. Closing Items**

### **A. Adjourn Meeting**

Laurie Jacobson Jones made a motion to adjourn the meeting.

Saamra Mekuria-Grillo 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 10:08 PM.

Respectfully Submitted,  
Rochelle Benning