

APPROVED



East Bay Innovation Academy

Minutes

Board Meeting

Date and Time

Wednesday March 21, 2018 at 8:00 PM

Location

3400 Malcolm Avenue, Oakland, CA 94605 or <https://zoom.us/j/9086460388> US: +1 646 558 8656 or +1 669 900 6833 Meeting ID: 908 646 0388

Directors Present

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

Directors Absent

Gary Borden, Kate Doyle, Kelly Garcia, Tom Pryor

Guests Present

Devin Krugman, Michelle Cho

I. Opening Items

A. Record Attendance and Guests

EBIA did not have a quorum for this meeting - we did not have enough attendees that were located in Oakland. All agenda items requiring a vote or significant discussion will be moved to March 29th.

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 Mar 21, 2018 at 8:11 PM.

C. Approve Minutes

ITEM MOVED TO MARCH 29. EBIA did not have a quorum for this meeting - we did not have enough attendees that were located in Oakland. All agenda items requiring a vote or significant discussion will be moved to March 29th.

D. Public Comment

The members of the public did not wish to make any comments.

II. Governance

A. Consent Agenda

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III. Public Hearing: Annual Sunshine Proposals EBIA and ETA

A. EBIA's 2017-2018 School Year Sunshine Proposal to ETA

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IV. Academic Excellence

A. Academic Excellence - MAP Test Data Analysis by Subgroup

Devin provided an update - please see board packet materials.

B. 2018 - 2019 Staffing Update

Hiring continues - the vote is moved to a later date.

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C. 2018-2019 Student Enrollment Update

Discussed how the spring enrollment was going. Process is going well.

V. Finance and Development

A.

Year to Date Finance Update

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B. 2017-2018 EBIA Development Update

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C. Innovator Awards Planning

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VI. Facility

A. Facility Update

Update provided, no significant change from prior months.

VII. Other Business

A. Key Activities and Events

Update provided per items listed on the agenda.

B. Public Comment

One member of the public provided comments.

VIII. Closing Items

A. Adjourn Meeting

No vote was taken to adjourn the meeting due to lack of quorum. We did not have enough attendees that were located in Oakland. All agenda items requiring a vote or significant discussion will be moved to March 29th.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:30 PM.

Respectfully Submitted,
Rochelle Benning