

APPROVED



East Bay Innovation Academy

Minutes

Board Meeting

Date and Time

Wednesday April 18, 2018 at 8:00 PM

Location

3400 Malcolm Avenue, Oakland, CA 94605

Directors Present

Anne Campbell Washington, Kelly Garcia, Laurie Jacobson Jones, Rochelle Benning

Directors Absent

Gary Borden, Ken Berrick, Saamra Mekuria-Grillo

Guests Present

Devin Krugman, 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 Apr 18, 2018 at 8:15 PM.

C. Approve Minutes

Anne Campbell Washington made a motion to approve minutes from the East Bay Innovation Academy Board Meeting on 03-29-18 East Bay Innovation Academy Board Meeting on 03-29-18.

Laurie Jacobson Jones seconded the motion.

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

D. Public Comment

ETA Provided a sunshine proposal to the EBIA board. No other comments were made.

II. Governance

A. Consent Agenda

Kelly Garcia made a motion to approve the consent agenda.

Anne Campbell Washington seconded the motion.

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

III. Academic Excellence

A. LCAP Plan and Timeline

an update was provided - please see the materials.

B. 2018 - 2019 Staffing Update

an update was provided - please see the materials.

C. 2018-2019 Student Enrollment Update

an update was provided - please see the materials.

D. Project Based Learning Curriculum and the Intersession Model

an update was provided - please see the materials.

IV. Finance and Development

A. Year to Date Finance Update

discussion held - please see slides

B. Financial Multi-Year Plan Update

discussion held - please see slides

C. 2017-2018 EBIA Development Update

discussion held - most conversation focused on the Innovator Awards

D.

Innovator Awards Planning

discussion held - please see attachment

V. Facility

A. Facility Update

an update was provided on the current status of our facilities negotiations

VI. Other Business

A. Key Activities and Events

update is shared - please see list items on agenda.

B. Public Comment

the public made comments!

VII. Closing Items

A. Adjourn Meeting

Laurie Jacobson Jones made a motion to adjourn the meeting.

Kelly Garcia 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 9:59 PM.

Respectfully Submitted,
Rochelle Benning