

APPROVED



East Bay Innovation Academy

Minutes

Board Meeting

Date and Time

Wednesday May 16, 2018 at 8:00 PM

Location

3400 Malcolm Avenue, Oakland, CA 94605

Directors Present

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

Directors Absent

Gary Borden, Kelly Garcia

Guests Present

Devin Krugman, Michelle Cho

I. Opening Items**A. Record Attendance and Guests**

No quorum. Two board members on the phone, but not located within the Oakland city limits.

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 May 16, 2018 at 8:06 PM.

C.

Approve Minutes

No vote taken.

D. Public Comment

- ETA has presented a student petition to reinstate breakfast.
 - Staff concerned about lack of ventilation for the small bathroom in the hallway.
 - Staff can do a better job of locking windows and doors when they leave for the day.
 - Staff wants to meet the board to learn more about the board, their background, and to share ideas
 - Put tables back after the board meeting
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- public would like to see more board members attend meetings and think that having the teachers and board spend more time together sounds great.

II. Governance

A. Consent Agenda

No quorum, no vote taken.

III. Academic Excellence

A. EBIA Charter Petition Renewal - Project Status Update

Devin provided an update. We are working on the re-vamp now. Admin team meetings happening, and focus groups will be scheduled. Thus far - we appear to be on track with timing to complete the renewal petition on time.

B. Seneca Survey

Devin provided update - please see board packet materials.

C. End of Year Activities/Summer Activities Update

Devin provided update - please see board packet materials.

D. SY 18.19 Financials & Programmatic Impact

See finance packet.

E. 2018 - 2019 Staffing Update

We have hired for the vast majority of our vacant positions. We are moving strongly forward to fill our remaining four open positions.

IV. Finance and Development

A. 2018-2019 Student Enrollment Update

Update provided. See finance materials in the board packet.

B. Year to Date Finance Update

Michelle provided an update - please see board packet materials.

C. Financial Multi-Year Plan Update

Finance update and discussion with the board. Please see packet for finance materials.

D. 2017-2018 EBIA Development Update

Verbal update provided.

E. Innovator Event Update

Verbal update provided.

V. Facility

A. Facility Update

Update on facilities projects was provided verbally.

VI. Other Business

A. Key Activities and Events

Shared info noted in the board agenda and packet.

B. Public Comment

The public made additional comments

VII. 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 9:52 PM.

Respectfully Submitted,
Rochelle Benning