

APPROVED



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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**Date and Time**

Wednesday May 16, 2018 at 8:00 PM

**Location**

3400 Malcolm Avenue, Oakland, CA 94605

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**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

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**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