

APPROVED



## East Bay Innovation Academy

### Minutes

#### East Bay Innovation Academy Board Meeting

---

**Date and Time**

Thursday March 29, 2018 at 8:30 PM

**Location**

<https://zoom.us/j/9086460388> phone 1-646-558-8656 or 1-669-900-6833

---

**Directors Present**

Anne Campbell Washington (remote), Kate Doyle (remote), Kelly Garcia (remote), Laurie Jacobson Jones (remote), Rochelle Benning (remote), Tom Pryor (remote)

**Directors Absent**

Gary Borden, Ken Berrick, Saamra Mekuria-Grillo

**Directors who arrived after the meeting opened**

Tom Pryor

---

**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 Thursday Mar 29, 2018 at 8:45 PM.

**C. Public Comment**

no members of the public where in attendance.

## **II. Governance**

### **A. Approve Minutes - February 21, 2018**

Anne Campbell Washington made a motion to approve minutes from the Board Meeting on 02-21-18 Board Meeting on 02-21-18.

Kelly Garcia seconded the motion.

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

### **B. Approve Minutes - March 21, 2018 Meeting**

Kelly Garcia made a motion to approve minutes from the Board Meeting on 03-21-18 Board Meeting on 03-21-18.

Laurie Jacobson Jones 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.

Anne Campbell Washington seconded the motion.

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

Tom Pryor arrived.

## **III. Public Hearing: Annual Sunshine Proposals EBIA and ETA**

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

Laurie Jacobson Jones made a motion to approve the sunshine proposal.

Anne Campbell Washington seconded the motion.

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

## **IV. Academic Excellence**

### **A. Staffing Update 2018 - 2019**

Laurie Jacobson Jones made a motion to Approve the waivers needed for core subject positions at lower school - Michelle Fits and Ms. Patterson.

Kelly Garcia seconded the motion.

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

## **V. Finance and Development**

### **A. Year to Date Finance Update**

Michelle Cho provided an update on the budget - please see materials in the packet.

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

Michelle Cho provided an update on development.

**C. Innovator Awards Planning**

Michelle Cho and Laurie provided an update on the Innovator Awards.

**VI. Closing Items**

**A. Adjourn Meeting**

Laurie Jacobson Jones made a motion to adjourn the meeting.

Anne Campbell Washington 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 9:31 PM.

Respectfully Submitted,  
Rochelle Benning