

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