

APPROVED



East Bay Innovation Academy

Minutes

Board Meeting

Date and Time

Thursday August 23, 2018 at 8:00 PM

Location

3400 Malcolm Avenue, Oakland, CA 94605

Directors Present

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

Directors Absent

Gary Borden

Guests Present

Alix Coupet, 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 Thursday Aug 23, 2018 at 8:04 PM.

C. Adjourn Public Session

Anne Campbell Washington made a motion to To call the meeting to order and then adjourn it to closed session.

Laurie Jacobson Jones seconded the motion.

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

II. II. Closed Session Pursuant to 54957

A. Open Closed Session and Record Attendance

B. CONFERENCE WITH LEGAL COUNSEL-- ANTICIPATED LITIGATION

C. Adjourn Closed Session

Laurie Jacobson Jones made a motion to To adjourn the closed session.

Anne Campbell Washington seconded the motion.

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

III. Resume Open Session

A. Record Attendance

All attendees are still here.

Ken and Annie are now in person.

B. Report on Closed Session

C. Approve Minutes - June 13 Board Meeting

Laurie Jacobson Jones made a motion to approve minutes from the Board Meeting on 06-13-18 Board Meeting on 06-13-18.

Rochelle Benning seconded the motion.

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

D. Approve Minutes - June 27, Special Board Meeting

Kelly Garcia made a motion to approve minutes from the Special Board Meeting on 06-27-18 Special Board Meeting on 06-27-18.

Laurie Jacobson Jones seconded the motion.

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

E. Approve Minutes - July 16, 2018 Special Board Meeting

Anne Campbell Washington made a motion to approve minutes from the Special Board Meeting - July 16, 2018 on 07-16-18 Special Board Meeting - July 16, 2018 on 07-16-18.

Laurie Jacobson Jones seconded the motion.

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

F. Public Comment

Student spoke regarding concerns with technology.

Parent spoke regarding similar concerns with technology.

IV. Governance

A. Consent Agenda

MCho clarified that the speech contract in the consent agenda did not come through in time.

Anne Campbell Washington made a motion to Approve the consent agenda.

Laurie Jacobson Jones seconded the motion.

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

B. EBIA Charter Petition Renewal

Devin shared a status update with regards to the charter petition renewal.

Ken Berrick made a motion to Authorize the submission of the charter petition to the OUSD board.

Rochelle Benning seconded the motion.

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

V. Academic Excellence

A. Spring 2018 SBAC and AP Results

Devin shared updates. See board packet for specifics.

B. Review 2017 -2018 School Scorecard

This agenda item was pushed to the next meeting.

C. 2018 Summer Activity Report Out

Devin shared updates. See board packet for specifics.

Action requested: Examine the student data at a future meeting for student credit recovery needs.

D. EBIA Academic Programs 2018 -2019

Devin shared updates. See board packet for specifics.

E. Director of College Readiness - College Readiness Program Overview

Alex shared his vision for college readiness at EBIA and a calendar of events that incorporates the EBIA vision. For specifics please see board packet.

F. Update on 2018 -2019 Staffing

Devin shared staffing updates for the 2018-19 school year.

VI. Finance and Development

A. 2017 -2018 EBIA Unaudited Financials for OUSD

Michelle shared the current unaudited actuals. See board packet for specific details.

Anne Campbell Washington made a motion to Approve the unaudited financials.

Laurie Jacobson Jones seconded the motion.

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

B. 2018 - 2019 EBIA Development Update

This agenda item pushed to next meeting.

VII. Facility

A. Facility Update

Michelle shared an update regarding our facility contract.

B. PCSD project management of prop 51 construction

Shelley shared an update with regards to long term facility progress.

Kelly Garcia made a motion to Approve EBIA's contract with PCSD.

Laurie Jacobson Jones seconded the motion.

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

VIII. Other Business

A. Key Activities and Events

Shelley shared important calendar events.

B. Public Comment

none

IX. Closing Items

A. Adjourn Meeting

Anne Campbell Washington 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 9:54 PM.

Respectfully Submitted,
Kelly Garcia