

APPROVED



East Bay Innovation Academy

Minutes

Board Meeting

Date and Time

Thursday October 11, 2018 at 8:00 PM

Location

3400 Malcolm Avenue, Oakland, CA 94605 or <https://zoom.us/j/9086460388> or US: +1 646 558 8656 or +1 669 900 6833 Meeting ID: 908 646 0388

Directors Present

Anne Campbell Washington, Kelly Garcia, Laurie Jacobson Jones, Rochelle Benning, Saamra Mekuria-Grillo

Directors Absent

Gary Borden, Ken Berrick

Guests Present

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 Oct 11, 2018 at 8:11 PM.

C. Approve Minutes - August 23 Board Meeting

Saamra Mekuria-Grillo made a motion to approve minutes from the Board Meeting on 08-23-18 Board Meeting on 08-23-18.

Laurie Jacobson Jones seconded the motion.

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

D. Approve Board Minutes - Special Board Meeting, September 8th, 2018

Saamra Mekuria-Grillo made a motion to approve minutes from the Special Board Meeting - Prop 51 CSFP MOU and Funding Agreement on 09-08-18 Special Board Meeting - Prop 51 CSFP MOU and Funding Agreement on 09-08-18.

Laurie Jacobson Jones seconded the motion.

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

E. Public Comment

None

II. Governance

A. Consent Agenda

Laurie Jacobson Jones made a motion to Approve check register and speech services contract.

Anne Campbell Washington seconded the motion.

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

III. Academic Excellence

A. Review 2017 -2018 School Scorecard

Devin presented the 2017-18 School Scorecard

For details see slide deck

B. Spring 2018 SBAC Results

Devin reviewed the Spring 2018 SBAC results. Discussion ensued.

For more details see slide deck.

C. 2018-2019 EBIA Student Population Profile

Devin reviewed the 2018-2019 EBIA Student Population Profile. Discussion ensued.

For additional details see slide deck.

D. Fall Baseline Data

Devin reviewed Fall Baseline Data. Discussion ensued.

For additional details see slide deck.

E.

2019 - 2020 Student Recruitment Kick Off

Michelle presented SY 19.20 Student Recruitment Kick-Off. Discussion ensued.
For additional details see slide deck.

F. Renewal Petition Update

Devin presented the renewal petition update. Discussion ensued.
For additional details please see slide deck.

G. Intersession Update

Devin presented an Intersession Update. Discussion ensued.
For additional information please see slide deck.

IV. Finance and Development

A. 2018 - 2019 - YTD Financial Review (Through September 2018)

Michelle presented the 2018 - 2019 - YTD Financial Review (Through September 2018).
Discussion ensued.
For additional details please see slide deck.

B. 2018 - 2019 EBIA Development Update

Michelle shared the 2018 - 2019 EBIA Development Update. Discussion ensued.
For additional information please see slide deck.

V. Facility

A. Facility Update

Michelle shared a facility update. Discussion ensued.
For additional information please see slide deck.

VI. Other Business

A. Key Activities and Events

Shelley shared Key Activities and Events.
For additional details please see slide deck.

B. Public Comment

none

VII. Closing Items

A. Adjourn Meeting

Laurie Jacobson Jones 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 9:38 PM.

Respectfully Submitted,

Kelly Garcia