

APPROVED



East Bay Innovation Academy

Minutes

Board Meeting

Date and Time

Wednesday November 14, 2018 at 4:30 PM

Location

3400 Malcolm Avenue, Oakland, CA 94605

Directors Present

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

Directors Absent

Anne Campbell Washington

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 Wednesday Nov 14, 2018 at 4:37 PM.

C. Approve Minutes - Prior Month's Board Meeting

Laurie Jacobson Jones made a motion to approve minutes from the Board Meeting on 10-11-18 Board Meeting on 10-11-18.

Rochelle Benning seconded the motion.

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

D. Public Comment

Public comment was made by Ms. Potts

II. Governance

A. Consent Agenda

Postponed until next meeting.

III. Academic Excellence

A. First Trimester Academic Report

Devin Krugman shared a first trimester academic report.

For additional details please see board packet.

B. First Trimester All Staff Survey

Devin Krugman shared a first trimester all staff survey report.

For additional details please see board packet.

C. Fall 2018 Intersession Report Out

Devin Krugman shared a fall intersession report.

For additional details please see board packet.

D. Petition Renewal Update

Devin Krugman shared a petition renewal update report.

For additional details please see board packet.

E. 2019 - 2020 Student Recruitment Update

Devin Krugman shared a recruitment update report.

For additional details please see board packet.

IV. Finance and Development

A. Review and Approve First Interim Financials (July 2018 - October 2018)

Michelle presented on First Interim Financials.

For additional details please see board packet.

Saamra Mekuria-Grillo made a motion to Approve First Interim Financials.

Kelly Garcia seconded the motion.

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

B. Review and Approval of 2017-2018 Draft External Audit Report

Michelle presented on the 2017-18 Independent Auditors Report.

For additional details please see board packet

Laurie Jacobson Jones made a motion to approve the 2017-2018 Independent Auditors Report.

Kelly Garcia seconded the motion.

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

C. Receivable Sales

Michelle requested and explained a receivable sale.

For additional details see board packet.

Saamra Mekuria-Grillo made a motion to approve the request for receivable sales.

Laurie Jacobson Jones seconded the motion.

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

V. Facility

A. Facility Update

Michelle presented a facilities update.

For additional details please see board packet.

VI. Other Business

A. Key Activities and Events

Shelley presented on key activities.

For additional details please see board packet.

B. Public Comment

none

VII. Closing Items

A. Adjourn Meeting

Saamra Mekuria-Grillo made a motion to adjourn the meeting.

Laurie Jacobson Jones 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 6:00 PM.

Respectfully Submitted,
Kelly Garcia