

APPROVED



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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**Date and Time**

Wednesday November 14, 2018 at 4:30 PM

**Location**

3400 Malcolm Avenue, Oakland, CA 94605

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**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

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**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