

APPROVED



East Bay Innovation Academy

Minutes

Board Meeting

Date and Time

Wednesday June 13, 2018 at 8:00 PM

Location

3400 Malcolm Avenue, Oakland, CA 94605

Directors Present

Kelly Garcia, Ken Berrick, Laurie Jacobson Jones, Rochelle Benning

Directors Absent

None

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 Jun 13, 2018 at 8:23 PM.

C. Approve Minutes

Abstention. Roll to the next Board meeting.

D.

Public Comment

Peter Leahey (ETA) shared recommendations for future operations.

II. Governance

A. Consent Agenda

Food services contract will be revised

Devin spoke to "Disproportionate Representation of Students with Disabilities" report. Analysis and final recommendation from CDE in progress.

EdTec is sole source based on tenure. Reduced to \$75K from \$84

Sole source EBFI, fixed fee, based on relationships with students

Ken Berrick made a motion to Approve consent agenda.

Kelly Garcia seconded the motion.

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

B. EBIA Board Positions

III. Academic Excellence

A. EBIA Charter Petition Renewal - Project Status Update

First draft has been completed. Review underway. Will be submitted no later than 240 days before the petition expires.

B. Review and Approve LCAP Plan for 2018-2019

Rochelle Benning made a motion to Annual measurable outcomes as articulated. Look to review final version with actuals noted in the final version to be published at the August Board meeting.

Ken Berrick seconded the motion.

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

C. 2018 - 2019 Staffing Update

Close to fully staffed. 2 teaching positions remain to be filled.

D. Special Education Update

See consent agenda item related to disproportionality.

IV. Finance and Development

A. 2018-2019 Student Enrollment Update

Other than 9th grade, all grades are enrolled. Still actively recruiting for 9th grade. Will be cleaning up wait lists.

B. Year to Date Finance Update

Reviewed actuals through May. 92% of forecast spent. Strong result from year end development campaign. Close finish anticipated.

C. Financial Multi-Year Plan Update

Plan assumptions reviewed. Discussed areas of risks and opportunity. See packet for details.

Kelly Garcia made a motion to Approve the budget.

Ken Berrick seconded the motion.

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

D. 2017-2018 EBIA Development Update

120 families participated in the very successful year end giving drive. Thank you!

V. Facility

A. Facility Update

Final prop 39 for Marshall was submitted, accepted and receipt acknowledged. Long term land lease discussions still in progress.

EBIA working on lease of full Golden Gate campus. May need a special Board meeting over the summer to approve.

VI. Other Business

A. Key Activities and Events

B. Public Comment

Comments by Heather Tuthill and Katie Binder

VII. Closing Items

A. Adjourn Meeting

Ken Berrick 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 9:55 PM.

Respectfully Submitted,
Laurie Jacobson Jones