

APPROVED



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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**Date and Time**

Wednesday February 20, 2019 at 8:00 PM

**Location**

3400 Malcolm Avenue, Oakland, CA 94605

**Directors Present**

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

**Directors Absent**

*None*

**Directors who arrived after the meeting opened**

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 Feb 20, 2019 at 8:05 PM.

**C. Approve Minutes - January 19, 2019 Board Meeting**

Anne Campbell Washington made a motion to approve minutes from the Board Meeting on 01-18-17 Board Meeting on 01-18-17.

Saamra Mekuria-Grillo seconded the motion.

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

**D. Approve Minutes from Jan 31, 2019 Special Board Meeting**

Saamra Mekuria-Grillo made a motion to approve minutes from the Special Board Meeting - Closed Session on 01-31-19 Special Board Meeting - Closed Session on 01-31-19.

Anne Campbell Washington seconded the motion.

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

**E. Adjourn Open Session**

Moved to closed session.

**II. New section**

**A. Open Closed Session and Record Attendance**

No change from 1 minute ago. Same attendees

Anne Campbell Washington arrived.

Annie jointed at 8;08PM.

**B. Conference with Labor Negotiator**

Devin Krugman provided an update on labor negottions.

**C. Adjourn Closed Session**

No change to attendees. Session adjourned.

**III. New section**

**A. Record Attendance**

no change.

**B. Report on Closed Session**

No reportable action was taken.

**C. Public Comment**

Public comment was made by two parents and the ETA team president.

#### **IV. Governance**

##### **A. Consent Agenda**

Saamra Mekuria-Grillo made a motion to to approve the consent agenda.  
Anne Campbell Washington seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### **V. Academic Excellence**

##### **A. Winter MAP Testing Results**

Overview provided. Please see meeting materials.

##### **B. High School Course Approval - WASC Update**

Update provided. Please see meeting materials.

##### **C. 2018 - 2019 Staffing Plans and Recruitment Launch**

Update provided. Please see meeting materials.

#### **VI. Finance and Development**

##### **A. Finance Update - YTD January 2019**

Michelle Cho provided a finance update - please see meeting materials.

Voted to approve the second interim financial report.

Anne Campbell Washington made a motion to to approve the second interim financial report for the 2018 - 2019 school year.

Saamra Mekuria-Grillo seconded the motion.

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

Saamra Mekuria-Grillo made a motion to to approve the Low Performing Students Block Grant.

Anne Campbell Washington seconded the motion.

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

##### **B. 2018 -2019 EBIA Development Discussion**

Michelle Cho provided an update - two sizeable grant applications were submitted.

##### **C. 2019 - 2020 Student Recruitment Update**

Devin Krugman provided a verbal update on the EBIA school application process.

#### **VII. Facility**

##### **A.**

### **Facility Update**

Michelle Cho provided a verbal update.

### **VIII. Other Business**

#### **A. Key Activities and Events**

Provide an update. Please see agenda.

#### **B. Public Comment**

No comments.

### **IX. Closing Items**

#### **A. Adjourn Meeting**

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

Anne Campbell Washington 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 8:55 PM.

Respectfully Submitted,  
Rochelle Benning