



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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**Date and Time**

Wednesday March 20, 2019 at 8:00 PM

**Location**

3400 Malcolm Avenue, Oakland, CA 94605

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**Directors Present**

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

**Directors Absent**

Anne Campbell Washington, Saamra Mekuria-Grillo

**Directors who arrived after the meeting opened**

Ken Berrick

**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 Mar 20, 2019 at 8:06 PM.

**C.**

### **Approve Minutes - Prior Month's Board Meeting**

Rochelle Benning made a motion to approve minutes from the Board Meeting on 02-20-19 Board Meeting on 02-20-19.

Laurie Jacobson Jones seconded the motion.

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

### **D. Approve Minutes from March 4, 2019 Special Board Meeting**

Rochelle Benning made a motion to approve minutes from the Special Board Meeting on 03-04-19 Special Board Meeting on 03-04-19.

Laurie Jacobson Jones seconded the motion.

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

### **E. Public Comment**

Public comment regarding behavior issues in classrooms.

## **II. Governance**

### **A. Consent Agenda**

Kelly Garcia made a motion to Approve the consent agenda.

Rochelle Benning seconded the motion.

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

### **B. ETA 2019 - 2020 Sunshine Proposal**

ETA President presented the 2019-20 Sunshine Proposal to the board.

Discussion between board and ETA President.

## **III. Academic Excellence**

### **A. Second Trimester Academic Report**

Devin presented the second trimester academic report:

- intersession at the lower and upper school
- staff professional development

Ken Berrick arrived.

### **B. Winter MAP Test Data Review**

Devin presented the Winter MAP Test Data Review. Board discussion followed.

### **C. 2019 - 2020 Staffing Update**

Devin presented a staffing update related to teacher for hiring SY 2019-20.

Shelley presented a modified process for the selection of the CEO/Head of School search.

Ken Berrick made a motion to approve a modified process for a CEO/Head of School Search.

Laurie Jacobson Jones seconded the motion.

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

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

Michelle presented a student recruitment update.

### **IV. Finance and Development**

#### **A. Year to Date Finance Update**

Michelle presented a Year to Date Finance Update. Topics included:

- Year to Date budget to actuals
- Year to Date cash flows
- Multi-year Projections process for 2019-20

Board discussed all topics.

### **V. Facility**

#### **A. Facility Update**

Michelle presented the facility update that included:

- Prop 39 update
- Prop 51 update
- GGA Update

### **VI. Other Business**

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

Shelley reviewed the upcoming events for both lower and upper schools.

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

Public comment from parents regarding student safety and bullying.

### **VII. Closing Items**

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

Ken Berrick 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 9:30 PM.

Respectfully Submitted,  
Kelly Garcia