

APPROVED



East Bay Innovation Academy

Minutes

Board Meeting

Date and Time

Wednesday April 17, 2019 at 8:00 PM

Location

3400 Malcolm Avenue, Oakland, CA 94605

Hello! Our **regular meetings are held at EBIA, 3400 Malcolm Ave.** Regular meetings are generally held in the months of Jan, Feb, Mar, April, May, June, August, Sept, Oct and Nov and typically start at 8PM.

We welcome everyone to our board meetings! If you **require special accommodations** (disability related or other) to attend an EBIA board meeting please let us know by emailing us at board@eastbayia.org or by calling (510) 577-9557 and ask to speak to our Office Manager.

PLEASE NOTE: (1) all public comments are limited to 3 minutes per speaker; and (2) if the EBIA Board does not reach quorum for any scheduled meeting due to any unforeseen reasons the meeting will be cancelled and rescheduled. Thank you for your patience if this occurs!

Directors Present

Kelly Garcia, Laurie Jacobson Jones, Rochelle Benning

Directors Absent

Anne Campbell Washington, Ken Berrick, Saamra Mekuria-Grillo

Guests Present

Devin Krugman, Michelle Cho

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Kelly Garcia called a meeting of the board of directors of East Bay Innovation Academy to order on Wednesday Apr 17, 2019 at 8:04 PM.

C. Approve Minutes - Prior Month's Board Meeting

Kelly Garcia made a motion to approve minutes from the Board Meeting on 03-20-19 Board Meeting on 03-20-19.

Laurie Jacobson Jones seconded the motion.

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

D. Public Comment

No public comment.

II. Governance

A. Consent Agenda

The credit card register was not ready however we will approve this month and next month at the next meeting.

Laurie Jacobson Jones made a motion to Approve the consent agenda.

Rochelle Benning seconded the motion.

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

III. Academic Excellence

A. LCAP Plan and Timeline

D. Krugman shared the LCAP Plan and Timeline. Board discussed changes for this year and the importance of documenting input. For specific details see the board packet materials.

B. 2019 - 2020 EBIA Course Offerings

DKrugman shared the SY 19.20 Course Offerings. For specific details see the board packet materials.

C. 2019 - 2020 Staffing Update

DKrugman shared the current staffing plan for SY 19.20. For specific details see the Board Packet materials.

RBenning shared an update for the Head of Schools search.

Kelly Garcia made a motion to authorize Rochelle Benning to act on behalf of the board to prepare the necessary documents so that in the case we decide to move forward with an offer to a candidate we can.

Laurie Jacobson Jones seconded the motion.

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

D. 2019 - 2020 Student Recruitment Update

DKrugman shared the student recruitment update. For specific details please see the Board Packet materials.

IV. Finance and Development

A. Year to Date Finance Update

MCho shared the Year to Date Finance Update. For specific details please see the Board Packet materials.

V. Facility

A. Facility Use Agreements

MCho presented an update on Facility Use Agreements. For specific details see Board Packet materials.

Rochelle Benning made a motion to Approve the Prop. 39 19.20 offer of Marshall campus.

Laurie Jacobson Jones seconded the motion.

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

Kelly Garcia made a motion to conditionally approve the GGA 19.20 proposed offer, but not to exceed what is proposed in the draft.

Laurie Jacobson Jones seconded the motion.

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

B. Update on Facilities

MCho shared an update on facilities, specifically a Holy Names University update and Prop 51 update. For specific details see Board Packet materials.

VI. Other Business

A. Key Activities and Events

RBenning shared a list of key activities and events for the rest of the year. For specific details, see Board Packet materials.

B. Public Comment

No public comment.

VII. Closing Items

A. Adjourn Meeting

Kelly Garcia made a motion to adjourn the meeting.

Rochelle Benning 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