

APPROVED



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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**Date and Time**

Wednesday January 15, 2020 at 8:00 PM

**Location**

3400 Malcolm Avenue, Oakland, CA 94605

**Directors Present**

Brad Edgar, Laurie Jacobson Jones, Rochelle Benning

**Directors Absent**

Kelly Garcia, Ken Berrick

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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 Jan 15, 2020 at 8:00 PM.

**C. Approve Minutes from the Last Board Meeting**

Laurie Jacobson Jones made a motion to approve the minutes from Board Meeting on 11-14-19.

Brad Edgar seconded the motion.

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

**D.**

## **Public Comment**

The public did not have any comments.

## **II. Governance**

### **A. Consent Agenda**

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

Brad Edgar seconded the motion.

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

## **III. Academic Excellence**

### **A. February Intercession Status/Instructional Minute Recovery Due to Dire Days**

- period 1 ADA has been reported. A closure at one campus = closures at both campuses because we are one legal entity - once school. We are still within the legal amount of required minutes, but we are adjusting the winter intercession schedule to rebuild our balance of instructional minutes.

- PD minutes per the CBA are still being met by EBIA

- One minor change to June - we are asking seniors to come back the first week of June to add one more day to their total minutes.

### **B. 2020 - 2021 Staffing/Recruitment Status**

- recruiting as begun for 20-21 for some key positions and the jobs are already been posted

- working on our marketing collateral for candidates

- we have met some great people this year who have been a great add to our organization

### **C. Measure N and G1 updates**

- Measure N - we have had good success in developing our Linked Learning pathway from probationary to implementing. Zach has been hugely instrumental in getting this work done.

- Measure G1 - designed to improve middle school programs and improve retention. We went before the commission three times and received an award.

### **D. WASC update**

- visiting committee chair visited and performed her pre-visit before the April visit. It was good opportunity to get to know her and for her to get to know us. We are working to prepare.

## **IV. Finance and Development**

**A. Review and Approval of 2018-2019 Final External Audit Report**

Laurie Jacobson Jones made a motion to approve the final audit report.  
Brad Edgar seconded the motion.  
The board **VOTED** to approve the motion.

**B. Finance Update - YTD December 2019**

- the board reviewed the materials in the board packet

**C. Cash Update and factoring**

- the board reviewed the materials in the board packet

**D. 2019 -2020 EBIA Development Updates**

the board held a discussion on progress in this area

**E. 2019 - 2020 Student Recruitment Update**

the board held a discussion on progress in this are

**V. Facility**

**A. Facility Update**

the board held a discussion on progress in this are

**VI. Other Business**

**A. Key Activities and Events**

**B. Confirm Board Meeting Dates through 2019 - 2020**

- Shelley to circulate and gather date input from board members.

**C. Public Comment**

**VII. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:07 PM.

Respectfully Submitted,  
Rochelle Benning