APPROVED

East Bay Innovation Academy

Minutes

Board Meeting

Date and Time
Wednesday February 19, 2020 at 8:00 PM

Location
3400 Malcolm Avenue, Oakland, CA 94605

Directors Present
Brad Edgar, Kelly Garcia, Ken Berrick, Laurie Jacobson Jones, Rochelle Benning

Directors Absent
None

Guests Present
Alix Coupet, 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 Feb 19, 2020 at 8:09 PM.

C. Approve Minutes from the Last Board Meeting

Laurie Jacobson Jones made a motion to approve the minutes from Board Meeting on 01-15-20.

Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

D. Public Comment

Public comment from a guest who is visiting to understand the school in person.
Public comment from a guest to speak on staffing issues.

II. Governance

A. Consent Agenda

Shelley highlighted items on the consent agenda.
Laurie Jacobson Jones made a motion to approve the consent agenda.
Kelly Garcia seconded the motion.
The board **VOTED** to approve the motion.

III. Academic Excellence

A. 2020 - 2021 Staffing/Recruitment Status

Michelle presented the staffing and recruitment status, specifically partnership with the Summit Learning Teacher Residency. For specific details please see board packet.
Brad Edgar made a motion to approve the partnership agreement with the Summit Learning Teacher Residency.
Laurie Jacobson Jones seconded the motion.
Kelly Garcia recused herself from the vote.
The board **VOTED** to approve the motion.

B. WASC update

Michelle presented a WASC update. For specific details please see the board packet.

C. College Readiness Update

Alix presented a college readiness update and the board discussed multiple aspects of the college process.

IV. Finance and Development

A. Finance Update - YTD January 2020

Michelle presented the finance update. For specific details please see board packets.
Laurie Jacobson Jones made a motion to approve the financial report to submit to OUSD.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

B. Cash Update and factoring

Michelle presented the cash update and factoring. For specific details please see board packet.
Laurie Jacobson Jones made a motion to to approve the Factoring Proposal for the East Bay Innovation Academy for Feb 2020.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

C. 2019 -2020 EBIA Development Updates

Michelle presented a development update, specifically an update with regards to foundations and grant writing.

D. 2019 - 2020 Student Recruitment Update

Michelle presented a student recruitment update

V. Facility

A. Facility Update

Michelle presented a facility update, specifically focused on the Prop 39 offer from OUSD. For details see board packet.

VI. Other Business

A. Key Activities and Events

Shelley presented on upcoming calendar events.

B. Confirm Board Meeting Dates through 2019 - 2020

The board confirmed board meeting dates for the rest of SY20.

C. Public Comment

Two public comments from a guest with reflections and ideas from agenda items.

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 9:49 PM.

Respectfully Submitted,
Rochelle Benning
Laurie Jacobson Jones made a motion to adjourn the meeting.
Ken Berrick seconded the motion.

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