

APPROVED



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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**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

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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 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.