



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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##### **Date and Time**

Wednesday March 18, 2015 at 8:00 PM

##### **Location**

3400 Malcolm Ave, Oakland 94605

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##### **Directors Present**

Amber Banks (remote), Ken Berrick, Laurie Jacobson Jones, Rochelle Benning, Tali Levy, Tom Pryor

##### **Directors Absent**

Gary Borden, Kim Smith, Matt Williams

##### **Directors who arrived after the meeting opened**

Amber Banks

##### **Guests Present**

Devin Krugman

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#### **I. Opening Items**

##### **A. Record Attendance and Guests**

##### **B. Call the Meeting to Order**

Laurie Jacobson Jones called a meeting of the board of directors of East Bay Innovation Academy to order on Wednesday Mar 18, 2015 at 8:16 PM.

### **C. Approve Minutes**

Laurie Jacobson Jones made a motion to approve minutes from the Board Meeting on 02-23-15 Board Meeting on 02-23-15.

Rochelle Benning seconded the motion.

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

## **II. Academic Excellence**

### **A. First Semester Results -Deeper Dive**

Amber Banks arrived.

Devin Krugman presented the Board with a Deeper Dive into the first half MAP Growth data that was presented at the last Board meeting.

## **III. Facility**

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

Rochelle Benning updated the Board on the facility. In-lieu of (Prop 39) agreement with OUSD has been signed, with EBIA staying at the current facility for the 2015/16 academic year, giving EBIA the option to stay at the current site through the 2016/17 academic year.

## **IV. Finance**

### **A. 2014/15 Financial Update**

Laurie Jacobson Jones presented the 2014/15 Forecast update.

### **B. Multi Year Plan**

Devin Krugman presented a preliminary 3-year budget.

### **C. Audit Provider**

Laurie Jacobson Jones presented an update on selecting an auditor. The audit will start in May and full audit will happen in the fall.

Tom Pryor made a motion to select Christy White as auditor.

Ken Berrick seconded the motion.

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

### **D. Enrollment Update**

Laurie Jacobson Jones presented an update on enrollment for 2-15/16. Offers went out and phone banking will start soon. There is a waitlist for 6th grade.

## **V. Development**

**A. EBIA Spin-a-thon Update**

Laurie Jacobson Jones discussed the Spin-a-thon fundraiser scheduled for April 25.

**VI. Other Business**

**A. Resolution: Recognition of the EBIA TA**

Laurie Jacobson Jones made a motion to recognize the EBIA Teacher's Association.

Tom Pryor seconded the motion.

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

**VII. Closing Items**

**A. Public Comment (3 minutes each)**

Jim Malamut indicated the Teacher's Association will be abbreviated as ETA.

**B. Adjourn Meeting**

Laurie Jacobson Jones made a motion to adjourn meeting.

Tom Pryor 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,  
Tali Levy