

APPROVED



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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**Date and Time**

Wednesday May 20, 2015 at 7:30 PM

**Location**

3400 Malcolm Ave, Oakland 94605

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**Directors Present**

Amber Banks, Gary Borden, Ken Berrick, Laurie Jacobson Jones, Matt Williams, Rochelle Benning, Tali Levy, Tom Pryor

**Directors Absent**

*None*

**Directors who arrived after the meeting opened**

Gary Borden

**Guests Present**

Devin Krugman

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**I. Opening Items****A. 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 May 20, 2015 at 7:35 PM.

**B. Record Attendance and Guests**

**C. Approve Minutes**

Rochelle Benning made a motion to approve minutes from the Board Meeting on 04-15-15 Board Meeting on 04-15-15.

Amber Banks seconded the motion.

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

**II. Closed Session - Closed Session Pursuant to Section 54957**

**A. Adjourn Open Session**

Laurie Jacobson Jones made a motion to adjourn open session.

Ken Berrick seconded the motion.

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

**B. Call Closed Session to Order and Record Attendance**

Gary Borden arrived.

7:37. All same members present, Gary Borden arrived.

**C. Conference with Labor Negotiator**

Update on negotiation. R. Benning, L. Jacobson Jones and K. Berick. Motion neogtiation strategy support team. Lauri. Amber Unanimous. Laurie: adjourn closed session 8:01

Ken: second. Unanimous.

**III. Resume Open Session**

**A. Adjourn Closed Session**

**B. Resume Open Session and Record Attendance**

8:04. All same members present.

**IV. Public Hearing: EBIA Teachers Association**

**A. Public Comment (3 minutes/person max)**

No public comment.

**B. ETA's Initial Proposal for bargaining a collective bargaining agreement with EBIA**

No questions.

Laurie Jacobson Jones made a motion to approve sunshine proposal in accordance with G.C. sec 3547.

Amber Banks seconded the motion.

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

**C.**

## **EBIA's Initial Proposal for bargaining a collective bargaining agreement with ETA**

### **V. Academic Excellence**

#### **A. Department Update: Math**

Jim Malamut + Anthony Turner shared the EBIA math department blended, project-based, design thinking SEL.

#### **B. End of Year Activities**

Devin Krugman presented an events calendar for the last month of school: advisory support structures, communication & family outreach, instructional actions. Completed: SBAC testing.

### **VI. Finance**

#### **A. Financial Update - April 2015**

Michelle Cho presented a financial update, explaining the impact of a negative year-end fund balance. Presented 3-Year Budget Plan.

#### **B. Proposed Multi-year Plan**

Laurie Jacobson Jones made a motion to approve multi-year plan. and give authority to sign revised contract with EdTec contract fixed at \$130K.

Rochelle Benning seconded the motion.

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

### **VII. Operations Update**

#### **A. Hiring Update**

Filling 9 new slots. Devin Krugman - confirmed acceptances from 8th grade ELA teacher, part-time 8th grade art teacher/metal worker, 8th grade history teacher. Pipeline is strong. Still looking for Associate Head of School. Need math and science teacher.

#### **B. Enrollment Update**

Oversubscribed. target 110-118 (6th) 100-105 enrolled (8th). Healthy waitlist for 6th grade.

### **VIII. Other Business**

#### **A. Consent Agenda - Items over \$10,000**

Laurie Jacobson Jones made a motion to approve consent agenda.

Tom Pryor seconded the motion.

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

## IX. Closing Items

### A. Public Comment - 3 min/person

No public comment

### B. Adjourn Meeting

Laurie Jacobson Jones made a motion to adjourn.

Rochelle Benning seconded the motion.

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

9:24.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:25 PM.

Respectfully Submitted,

Tali Levy