

APPROVED



East Bay Innovation Academy

Minutes

Board Meeting

Date and Time

Wednesday June 10, 2015 at 8:00 PM

Location

3400 Malcolm Ave, Oakland 94605

Directors Present

Amber Banks, Gary Borden, Laurie Jacobson Jones, Matt Williams, Rochelle Benning

Directors Absent

Ken Berrick, Tali Levy, Tom Pryor

Directors who arrived after the meeting opened

Matt Williams

Guests Present

Devin Krugman, Michelle Cho

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 Jun 10, 2015 at 8:08 PM.

B. Record Attendance and Guests**C.**

Approve Minutes

Gary Borden made a motion to approve minutes from the Board Meeting on 05-20-15 Board Meeting on 05-20-15.

Rochelle Benning seconded the motion.

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

II. Academic Excellence

A. Academic Update: Testing

Matt Williams arrived.

B. Schoolwide Scorecard

C. LCAP Plan Update

Rochelle Benning made a motion to approve LCAP plan as drafted.

Amber Banks seconded the motion.

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

III. Finance

A. Financial Update - May 2015

B. Updated Multi-year Plan

Gary Borden made a motion to approve the multi-year plan.

Rochelle Benning seconded the motion.

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

IV. Other Business

A. Consent Agenda

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

Rochelle Benning seconded the motion.

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

V. Closing Items

A. Public Comment - 3 min/person

B. Adjourn Meeting

Laurie Jacobson Jones made a motion to adjourn meeting.

Gary Borden 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 9:13 PM.

Respectfully Submitted,
Amber Banks