

APPROVED



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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**Date and Time**

Wednesday June 10, 2015 at 8:00 PM

**Location**

3400 Malcolm Ave, Oakland 94605

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**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

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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 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