

APPROVED



East Bay Innovation Academy

Minutes

Board Meeting

Date and Time

Wednesday September 16, 2015 at 8:00 PM

Location

EBIA - 3400 Malcolm Ave, Oakland, CA 94605

Directors Present

Gary Borden (remote), Ken Berrick, Laurie Jacobson Jones, Rochelle Benning, Tali Levy, Tom Pryor (remote)

Directors Absent

Matt Williams

Guests Present

Devin Krugman

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 Sep 16, 2015 at 8:04 PM.

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

Laurie Jacobson Jones made a motion to approve minutes from the Board Meeting on 09-10-15 Board Meeting on 09-10-15.
Rochelle Benning seconded the motion.
The board **VOTED** to approve the motion.
Ken Berrick abstained.

D. Approve Minutes

Laurie Jacobson Jones made a motion to approve minutes from the Board Meeting on 08-20-15 Board Meeting on 08-20-15.
Rochelle Benning seconded the motion.
The board **VOTED** to approve the motion.
Ken Berrick abstained.

II. Academic Excellence

A. Academic Update: MAP, Quest, Intersession

Devin Krugman updated the board on baseline MAP scores, as well as SBAC results. Additionally, she presented the 2015/16 plan for intersession and after-school programs.

B. Social Emotional Learning Strategy

Lansine Toure made a presentation to the board on SEL, explaining the goals for each grade, and addressing the DESEL Strategy with regard to LCAP goals and identified needs from the Seneca Survey.

C. Highschool Strategy

Devin Krugman presented the board with a high school planning update.

D. Enrollment Update

Devin Krugman presented demographic data for 2015/16 classes, as well as enrollment and outreach planning for 2016/17.

III. Finance

A. August Financials

Renee Cooper presented a financial update, addressing budget and cash flow.

IV. Development

A. PAC Development Committee Update

Katie Binder presented the board with an update on the PAC development plan. Budget is \$200K.

V. Board Expansion Committee

A. Expansion Committee Update

Deferred to next board meeting.

VI. 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.

VII. Closing Items

A. Public Comment - up to 3 minutes/presenter

There was no public comment.

B. Adjourn Meeting

Laurie Jacobson Jones made a motion to adjourn meeting.

Rochelle Benning 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 9:32 PM.

Respectfully Submitted,

Tali Levy