

APPROVED



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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**Date and Time**

Wednesday September 16, 2015 at 8:00 PM

**Location**

EBIA - 3400 Malcolm Ave, Oakland, CA 94605

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**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

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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 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