

APPROVED



East Bay Innovation Academy

Minutes

Board Meeting

Date and Time

Wednesday October 21, 2015 at 8:00 PM

Location

EBIA - 3400 Malcolm Ave, Oakland, CA 94605

Directors Present

Laurie Jacobson Jones, Rochelle Benning, Tom Pryor

Directors Absent

Gary Borden, Ken Berrick, Tali Levy

Guests Present

Bryce Fleming, Devin Krugman, Renee Cooper

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 Oct 21, 2015 at 8:02 PM.

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

Laurie Jacobson Jones made a motion to approve minutes from the Board Meeting on 09-16-15 Board Meeting on 09-16-15.

Rochelle Benning seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Finance

A. September Financials

B. Educator Effectiveness Plan

Voted tabled until next meeting.

C. Grants Update

III. Facilities

A. Prop 39 Update

Rochelle Benning made a motion to approve Rochelle Bening, Devin Krugman and Laurie Jacobson Jones finalize request with Oakland Unified School District to move forward with Prop 39 process.

Laurie Jacobson Jones seconded the motion.

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

IV. Other Business

A. Executive Director/Head of School Contract

Laurie Jacobson Jones made a motion to approve formalized contract for Executive Director/Head of School Contract.

Rochelle Benning seconded the motion.

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

B. Consent Agenda

Laurie Jacobson Jones made a motion to approve the Consent Calendar.

Rochelle Benning seconded the motion.

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

V. Closing Items

A. Public Comment - up to 3 minutes/presenter

B. Adjourn Meeting

Rochelle Benning made a motion to adjourn.

Laurie Jacobson Jones 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 8:48 PM.

Respectfully Submitted,
Renee Cooper