



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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**Date and Time**

Wednesday November 18, 2015 at 8:00 PM

**Location**

EBIA - 3400 Malcolm Ave, Oakland, CA 94605

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**Directors Present**

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

**Directors Absent**

Gary Borden

**Guests Present**

Devin Krugman, Michelle Cho

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**I. Opening Items****A. Record Attendance and Guests****B. 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 Nov 18, 2015 at 8:07 PM.

**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.

#### **D. Approve Minutes**

Laurie Jacobson Jones made a motion to approve minutes from the Board Meeting on 10-21-15 Board Meeting on 10-21-15.

Rochelle Benning seconded the motion.

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

Ken Berrick abstained.

#### **E. Approve Minutes**

Laurie Jacobson Jones made a motion to approve minutes from the Board Meeting on 11-05-15 Board Meeting on 11-05-15.

Rochelle Benning seconded the motion.

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

### **II. Academic Excellence**

#### **A. First Quarter Update: Grades, Intersession, Survey**

D. Krugman made a presentation to the board on academic excellence. D. Krugman presented the results of survey to students, parents and staff. Report on intersession.

### **III. Operations**

#### **A. Enrollment Update**

D. Krugman presented an update on Enrollment and Outreach. Community outreach will be targeted to elementary schools.

#### **B. Hiring Update**

D. Krugman updated the board on hiring. Job descriptions have been posted.

### **IV. Development**

#### **A. Grants Update**

L. Jacobson Jones gave an update on development, including parent participation in grant sourcing and submission.

### **V. Facility**

#### **A. Prop 39 Update**

R. Benning provided update. Prop 39 forms submitted to district by deadline.

## **VI. Finance**

### **A. October Financials**

M. Cho presented to board on 2014/15 audit (see consent agenda). M. Cho updated the board on October financials.

### **B. Receivables Sales for December**

M. Cho updated the board on receivables sales.

### **C. Revised 2015/16 Budget**

Laurie Jacobson Jones made a motion to approve updated 2015/16 budget.

Rochelle Benning seconded the motion.

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

### **D. EPA Spending Plan and Resolution**

M. Cho explained to the board the EPA funds.

Laurie Jacobson Jones made a motion to approve resolution regarding EPA.

Rochelle Benning seconded the motion.

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

## **VII. Other Business**

### **A. Consent Agenda**

Laurie Jacobson Jones made a motion to approve consent agenda.

Rochelle Benning seconded the motion.

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

check register audited actuals.

## **VIII. Closing Items**

### **A. Adjourn Meeting**

Public comment. 12/16 Parent meeting potluck

Laurie Jacobson Jones made a motion to adjourn.

Ken Berrick 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 8:57 PM.

Respectfully Submitted,

Tali Levy