

APPROVED



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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**Date and Time**

Wednesday January 20, 2016 at 7:00 PM

**Location**

3400 Malcolm Avenue, Oakland, CA 94605

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**Directors Present**

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

**Directors Absent**

*None*

**Directors who arrived after the meeting opened**

Ken Berrick

**Guests Present**

Devin Krugman

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**I. Opening Items****A. Record Attendance and Guests**

Members present: Gary Borden, Laurie Jacobson Jones, Rochelle Benning, Tali Levy, Tom Pryor.

**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 Jan 20, 2016 at 7:00 PM.

**C. Approve Minutes**

Laurie Jacobson Jones made a motion to approve minutes from the Board Meeting on 11-18-15 Board Meeting on 11-18-15.

Tom Pryor seconded the motion.

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

**D. Adjourn Open Session**

Laurie Jacobson Jones made a motion to adjourn the open session.

Tom Pryor seconded the motion.

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

**II. Closed Session Pursuant to Section 54957**

**A. Open Closed Session and record Attendance**

7:09 Laurie Jacobson Jones called the closed session to order.

Members present: Laurie Jacobson Jones, Rochelle Benning, Tom Pryor, Gary Borden, Tali Levy.

Not present: Ken Berrick

Also present: Devin Krugman

**B. Conference with Labor Negotiator**

**C. Adjourn Closed Session**

Laurie Jacobson Jones made a motion to adjourn the Closed Session.

Gary Borden seconded the motion.

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

**III. Academic Excellence**

**A. Resume Open Session**

Open session resumed at 8:03. Members present: Gary Borden, Laurie Jacobson Jones, Rochelle Benning, Tali Levy, Tom Pryor.

**B. End of Semester Strategic Plan**

Devin Krugman presented an update on the end of semester strategic plan.

**C. Intersession Update**

Devin Krugman presented an update on Intersession.

**D. New Director of Innovative Instruction**

Devin Krugman introduced the Board to the new Director of Innovative Instruction, who is on-boarding this week.

**E. Upper School Planning Update/Timeline**

Devin Krugman updated the Board about ongoing interviews and outreach for Upper School hiring.

**IV. Finance**

**A. Monthly Budget vs Actuals**

Ken Berrick arrived.

Renee Cooper presented a financial overview.

**B. Consideration of two (2) special education student placements at nonpublic schools**

Devin Krugman updated the Board on additional special education expenditures and the impact on the special education budget. There will likely be some reimbursement from SELPA.

**V. Development**

**A. Development Update**

Laurie Jacobson Jones presented an update on Development to the Board. There has been strong progress on development, including grant opportunities in pipeline and the upcoming Spring fundraiser, the Leap for Innovation Auction, scheduled for February 28, 2016.

**VI. Operations**

**A. Facility/Prop 39 Update**

Rochelle Benning update the Board on Facilities. OUSD is set to make an offer on facilities on February 1, 2016.

**B. 2016/17 Hiring Update**

Renee Cooper updated the Board on Hiring. There is a pipeline of applicants.

### **C. 2016/17 Enrollment Update**

Devin Krugman updated the Board on applications for 6th-9th grade. EBIA is expecting a lottery for all grades.

## **VII. Governance**

### **A. Board Assessment Results**

Subject deferred to next meeting. There was a 50% Board participation rate. The purpose of the assessment is to move into the next phase of governance. There will be a governance training on February 2, 2016 from 5-7 in Oakland.

## **VIII. Other Business**

### **A. Consent Agenda**

Laurie Jacobson Jones made a motion to approve the consent agenda.

Tom Pryor seconded the motion.

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

## **IX. Closing Items**

### **A. Public Comment (up to 3 minutes/ea)**

There was no Public Comment.

### **B. Adjourn Meeting**

Laurie Jacobson Jones made a motion to adjourn the 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 8:37 PM.

Respectfully Submitted,

Tali Levy