

APPROVED



East Bay Innovation Academy

Minutes

Board Meeting

Date and Time

Wednesday March 16, 2016 at 7:30 PM

Location

3400 Malcolm Avenue, Oakland, CA 94605

Directors Present

Kelly Garcia, Laurie Jacobson Jones, Rochelle Benning, Tali Levy, Tom Pryor

Directors Absent

Gary Borden, Ken Berrick

Guests Present

Devin Krugman, Renee Cooper

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 Mar 16, 2016 at 7:35 PM.

C. Approve Minutes

Laurie Jacobson Jones made a motion to approve minutes from the Board Meeting on 03-07-16 Board Meeting on 03-07-16.

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

D. Adjourn Open Session

Laurie Jacobson Jones made a motion to adjourn open meeting.
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

B. Conference with Labor Negotiator

C. Adjourn Closed Session

Laurie Jacobson Jones made a motion to close the closed session.
Tom Pryor seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Academic Excellence

A. Instruction Update and Initial Observations

Renee Cooper arrived.
Joy Delizo-Osborne presented the Board with updates on the instructional model and her classroom observations.

B. Upper School Update

Devin Krugman updated the Board on upper school planning for 2016/17, including work on facilities (at Roosevelt Middle School) and Staffing.

IV. Finance

A. Monthly Budget vs. Actuals

Renee Cooper presented a Financial update to the Board.
Renee Cooper left.

V. Development

A. Development Update

Nicole Fee presented the Board with the results of the auction, which exceeded the goal of raising \$45K. Katie Binder and Roxanne Andersen updated the Board on their \$200K fundraising goal, and are generating ideas to meet the last \$50K of that goal.

VI. Operations

A. Facility Update

Shelley Benning updated the Board on facilities. EBIA is working with the District on the Prop 39 assignment, Roosevelt Middle School.

B. Recruiting Update

Devin Krugman updated the Board on recruitment. Action item: refer teacher candidates to Devin.

C. Enrollment Update

Devin Krugman updated the Board on enrollment. There are waitlists for all grades. There has been a strong start to offer acceptance and registration for 2016/17.

VII. Board Expansion Committee

A. Discuss any Prospective Board Candidates

Tom Pryor updated the Board on board recruitment. Tali Levy announced that she will be leaving the Board. There is accordingly a vacancy for Board Secretary.

VIII. CEO Support And Eval

A. Establish CEO Evaluation Committee

Laurie Jacobson Jones updated the Board on the need for a CEO Evaluation Committee. Vote was deferred to next Board meeting.

IX. Other Business

A. Consent Agenda

Rochelle Benning made a motion to approve consent agenda.
Kelly Garcia seconded the motion.
The board **VOTED** unanimously to approve the motion.

X. Closing Items

A. Public Comment

There was no public comment.

B. Adjourn Meeting

Laurie Jacobson Jones made a motion to adjourn the 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 9:20 PM.

Respectfully Submitted,

Tali Levy