

APPROVED



East Bay Innovation Academy

Minutes

Board Meeting

Date and Time

Wednesday April 20, 2016 at 8:00 PM

Location

3400 Malcolm Avenue, Oakland, CA 94605

Directors Present

Gary Borden, Ken Berrick, Laurie Jacobson Jones, Rochelle Benning

Directors Absent

Kelly Garcia, Tom Pryor

Guests Present

Devin Krugman, Michelle Cho, 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 Apr 20, 2016 at 8:04 PM.

C. Approve Minutes

Gary Borden made a motion to approve minutes from the Board Meeting on 03-16-16 Board Meeting on 03-16-16.

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

II. Academic Excellence

A. Intersession Update

Krugman presented update to BOD for Intersession planning.

B. Upper School Planning

Krugman update BOD on progress of Upper School planning.

III. Operations

A. Recruiting Update

Krugman updated BOD regarding Recruitment process and how we are addressing challenges.

B. Enrollment Update

Krugman updated BOD on enrollment status of each grade level. We have a healthy waitlist.

IV. Facility

A. Prop 39 Update

Benning updated BOD on status of negotiations and progress of Prop 39.

V. Finance

A. Monthly Budget vs. Actuals

Cho presented the March 2016 Financials to the BOD and provided projections through 6/2016 and the beginning of 2016/2017 for cash flow.

B. Draft FY 16/17 and MYP

Cho presented preliminary 2016/2017 budget for discussion purposes and identified issues that need to be addressed and impact in outer years.

C. LCAP Plan Update

Krugman presented LCAP update.

D. Development

Krugman reported that EBIA will be funded for \$700,000 over 3 years from Silicon Schools.

Jacobson Jones moved to approve Krugman to negotiate with Silicon Schools the contract on behalf of EBIA. Benning seconded. Passed unanimously.

VI. CEO Support And Eval

A. CEO Eval Process and Timeline

Jacobson Jones presented the Head of School Evaluation process and timeline to the BOD.

Borden moved and Berrick seconded to appoint CEO Evaluation committee as proposed. Passed unanimously.

VII. Governance

A. Schoolwide Scorecard

Jacobson Jones presented the School Report Card to the BOD.

B. Board Secretary

Laurie Jacobson Jones made a motion to Approve Kelly Garcia as Board Secretary. Ken Berrick seconded the motion.

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

VIII. Board Expansion Committee

A. Discuss any Potential Board Candidates

Krugman and Jacobson Jones presented the update on Board Expansion to the BOD.

IX. Other Business

A. Consent Agenda

Laurie Jacobson Jones made a motion to Moved to approve Consent Agenda.

Ken Berrick seconded the motion.

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

X. Closing Items

A. Public Comment (3 min/person)

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 9:30 PM.

Respectfully Submitted,
Renee Cooper