

APPROVED



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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**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

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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 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