

APPROVED



East Bay Innovation Academy

Minutes

Board Meeting

Date and Time

Wednesday May 18, 2016 at 7:30 PM

Location

3400 Malcolm Avenue, Oakland, CA 94605

Directors Present

Kelly Garcia, Ken Berrick, Laurie Jacobson Jones, Rochelle Benning, Tom Pryor

Directors Absent

Gary Borden

Guests Present

Devin Krugman

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 May 18, 2016 at 7:32 PM.

C. Approve Minutes

Laurie Jacobson Jones made a motion to approve minutes from the Board Meeting on 04-20-16 Board Meeting on 04-20-16.

Rochelle Benning seconded the motion.

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

Laurie Jacobson Jones made a motion to approve minutes from the Board Meeting on 04-20-16 Board Meeting on 04-20-16.

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 session.

Rochelle Benning seconded the motion.

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

II. Closed Session Pursuant to Section 54957

A. Call Closed Session to Order

Laurie called the open session to order at 7:36

B. Conference with Labor Negotiator

C. Conference to Discuss Anticipated Legal Action

D. Adjourn Closed Session

Laurie moves to adjourn the closed session at 8:13pm

Rochelle seconds

Unanimous in favor

III. School Climate

A. Re-adjourn Open Session

Laurie resumes the open session at 8:18

Roll call:

- Laurie
- Devin
- Tom
- Rochelle
- Ken
- Renee
- Kelly
- Laurie

B. School Climate Survey Results

Jen presented on the Seneca school climate survey results.

IV. Academic Excellence

A. Intersession Update

Devin provided an update regarding the spring intersession.

B. End of Year Activities

Devin presented on the end of the year activities.

C. LCAP Plan Update

Devin presented the LCAP

V. Finance

A. Monthly Budget vs. Actuals

Renee Cooper presented the monthly budget and actuals.

B. 2016/17 and Multi-year Plan

Renee Cooper presented the 2016/17 budget projections.

Rochelle Benning moves to approve the multi-year plan.

Ken Berrick seconds the motion.

Unanimous approval of the multi-year plan.

VI. Operations

A. Recruiting Update

Devin Krugman presented a faculty recruitment update.

VII. Governance

A. Discuss any Potential Board Candidates

Laurie presents that there are no new board nominations.

B. August Meeting Date Change

Laurie Jacobson Jones requests that we move the date of the August board meeting from 8/17 to 8/10.

The board discusses and decides to postpone any decision until further information is gathered.

VIII. Other Business - part 2

A. Consent Agenda

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

Rochelle Benning seconded the motion.

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

IX. Closing Items

A. Public Comment (3 min/person)

Parent shares that there is going to be a parent party at AL Industries June 16, 2016

B. Adjourn Meeting

Laurie Jacobson Jones made a motion to adjourn the meeting.

Tom Pryor 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 9:14 PM.

Respectfully Submitted,

Kelly Garcia