

APPROVED



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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**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

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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 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