

APPROVED



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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**Date and Time**

Thursday June 8, 2023 at 8:00 AM

**Location**

3400 Malcolm Avenue, Oakland, CA

**Directors Present**

Kelly Garcia, Michael De Sousa, Rochelle Benning

**Directors Absent**

Brad Edgar, Devin Krugman, Ken Berrick

**Guests Present**

Bonita Herrera, Carolyn Gramstorff, Jenna Stauffer, Miranda Thorman

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

Rochelle Benning called a meeting of the board of directors of East Bay Innovation Academy to order on Thursday Jun 8, 2023 at 8:05 AM.

**C. Review and Approve Minutes from 5/31/2023 REGULAR Board Meeting**

Rochelle Benning made a motion to approve the minutes from 5/31/2023 board meeting East Bay Innovation Academy Board Meeting on 05-31-23.

Kelly Garcia seconded the motion.  
The board **VOTED** to approve the motion.

**D. Opening Session - Public Comment (Any Agenda or Non-Agenda Items)**

No public comment.

**II. Consent Agenda**

**A. Review and Approve East Bay Innovation Academy Consent Agenda Items**

Rochelle Benning made a motion to approve the consent agenda.  
Kelly Garcia seconded the motion.  
Pulled item- see board agenda.  
The board **VOTED** to approve the motion.

**III. Academic Excellence**

**A. Local Control Accountability Plan Review and Approval**

Jenna presented to the board. See packet for specific details.  
Rochelle Benning made a motion to approve the LCAP with the permission granted to the ED to edit and fix all typos.  
Kelly Garcia seconded the motion.  
The board **VOTED** to approve the motion.

**B. 2023 -2024 Staffing: Declaration of Need for Fully Qualified Educators - PULLED ITEM - NO REVIEW AT THIS MEETING**

Shelly presented this item to the board.

**IV. Finance and Development**

**A. East Bay Innovation Academy - Finance Update**

Shelly presented the 2023-2024 budget for approval. Mike, from Ed Tech, answered all questions.  
Rochelle Benning made a motion to approve the multi-year budget plan.  
Kelly Garcia seconded the motion.  
The board **VOTED** to approve the motion.

**V. Facility Updates**

**A. Facilities Updates**

Shelly presented an update. For specifics please see board packet.  
Rochelle Benning made a motion to authorize the Executive Director and the Board Chair to negotiate the final facility agreements.

Michael De Sousa seconded the motion.  
The board **VOTED** to approve the motion.

## **VI. School Governance and Other Matters**

### **A. Confirm Board Meeting Dates through 2022 -2023 School Year (and early 2023 - 2024)**

Shelly discussed potential for summer board meetings but if needed will reach out.

### **B. Closing Session - Public Comment (Any Agenda or Non-Agenda Items)**

No public comment.

## **VII. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:29 AM.

Respectfully Submitted,  
Kelly Garcia