

APPROVED



## East Bay Innovation Academy

### Minutes

#### East Bay Innovation Academy Board Meeting

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##### **Date and Time**

Wednesday May 31, 2023 at 8:00 PM

##### **Location**

**EBIA's regular board meetings are held in person at EBIA, 3400 Malcolm Avenue, Oakland, CA at 8 PM.**

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##### **Directors Present**

Brad Edgar, Kelly Garcia, Michael De Sousa, Rochelle Benning

##### **Directors Absent**

Devin Krugman, Ken Berrick

##### **Guests Present**

Bonita Herrera, Bryce Fleming (remote), Carolyn Gramstorff, Francesca Fay, Jenna Stauffer, Mike Pocrnich (remote), 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 Wednesday May 31, 2023 at 8:06 PM.

##### **C. Review and Approve Minutes from 5/1/2023 REGULAR Board Meeting**

Kelly Garcia made a motion to approve the minutes from Board Meeting - April Meeting Rescheduled to May 1 on 05-01-23.

Brad Edgar seconded the motion.

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

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

There are no members of the public.

### **II. Consent Agenda**

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

Board discussed changing the calendar for SY 23-24 with one note to align the winter break with OUSD.

Rochelle Benning made a motion to approve the consent agenda.

Kelly Garcia seconded the motion.

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

### **III. Academic Excellence**

#### **A. Executive Directors Report**

Executive Director and board discussed graduation requirements at EBIA and a resolution that would allow the ED to use discretion (limited) in graduation determination.

For specific details see board packet.

Rochelle Benning made a motion to approve a board resolution Option to Award Diplomas.

Kelly Garcia seconded the motion.

Board discussed and implementation process.

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

#### **B. Graduation Program Updates**

Bonita shared an update related to 8th grade promotion and Class of 2023 commencement ceremony.

#### **C. Culture and Climate Update**

Fran shared an update related to culture and climate via a community survey that was done. For specific details please see board packet.

#### **D. LCAP Update**

Carolyn presented the LCAP to the board. For specific details please see the board packet.

### **IV. Finance and Development**

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

Our Ed Tech consultants presented a finance update. Please see board packet for specifics.

**V. Facility Updates**

**A. Discuss the status of Marshall and Golden Gate Academy facilities**

Shelly shared an update on the status of facilities for the lower campus and upper campus.

**VI. School Governance and Other Matters**

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

Board discussed upcoming board meeting dates. Agreed to move the June board meeting date to June 8 at 8am.

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

There are no members on the public.

**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 10:05 PM.

Respectfully Submitted,  
Kelly Garcia