

APPROVED



East Bay Innovation Academy

Minutes

East Bay Innovation Academy Board Meeting

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.

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

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