

APPROVED



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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

Wednesday October 19, 2016 at 7:30 PM

##### **Location**

3400 Malcolm Avenue, Oakland, CA 94605

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##### **Directors Present**

Gary Borden, Julia Gitis, Kate Doyle, Kelly Garcia, Rochelle Benning, Tom Pryor

##### **Directors Absent**

Ken Berrick, Laurie Jacobson Jones

##### **Guests Present**

Devin Krugman

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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 Oct 19, 2016 at 7:33 PM.

##### **C. Approve Minutes**

Gary Borden made a motion to approve minutes.  
Kelly Garcia seconded the motion.

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

**D. Adjourn Open Session**

Gary Borden made a motion to move to adjourn open session and move to the closed session.

Julia Gitis seconded the motion.

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

**II. Closed Session Pursuant to Section 54957**

**A. Open Closed Session and Record Attendance**

Session was opened.

**B. Conference with Labor Negotiator**

Conference was held with Labor Negotiator. Update on progress since the last board conference with the Labor Negotiator.

**C. Adjourn Closed Session**

Gary Borden made a motion to Moved to close the closed session and reopen the general board meeting.

Tom Pryor seconded the motion.

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

**III. Resume Open Session**

**A. Record Attendance**

**B. Report on Closed Session**

The closed session was held to update the board on EBIA's labor negotiations.

**C. Public Comment**

Parent representative shared that the annual giving drive has started.

**IV. Academic Excellence**

**A. Intersession Update - Fall 2016 Change Makers**

Devin provided an update on Intersession. All students were placed in one of their top three choices. In the Upper School, there was strong interest in student designed internships and student designed independent study. Devin shared that a focus for EBIA is partner development. Some opportunities for improvement next year are more partnerships with local organizations and better communication of the skillset the students can offer.

See board materials for more details.

**B. Intersession Professional Development Plan**

Teachers will participate in a week of Professional Development during Intersession. Schedule posted in Board Materials.

**C. 1st Trimester Classroom Snapshots**

A priority is sharing success stories and photos from EBIA more broadly. Classroom Snapshots are shared on social media, with overviews of student work at different grade levels. Follow EBIA on Twitter at @EastBayIA.

**D. IEP/ELL 2016-2017 Population and IEP Support Services**

Devin presented an IEP and ELL Overview. Both campuses have a focus on inclusion and push-in services. See board materials for more details.

**V. Finance**

**A. September Financial Update**

Devin presented the Financial Update. Increase in FRL population led to increase from initial budget. Details in board materials.

**VI. Development**

**A. Update on Development Activities for September/October**

Giving Drive is off to an amazing start. Smaller grants have come in too. Recent grant reports and visits have gone well.

**VII. Facility**

**A. Prop 39 Application Submission for the 2017-2018 School Year**

Kelly Garcia made a motion to Approve the Prop 39 Proposal.

Tom Pryor seconded the motion.

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

**VIII. Governance**

**A. Future Board Meeting Schedule**

Gary Borden made a motion to Approve.

Kelly Garcia seconded the motion.

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

**B.**

### **Updated Procedures for Public Comment**

The board has never had a formal policy for public comment. Shelley will review feedback on the formality of this policy and bring this up again at a future board meeting.

### **C. Review and Approve Consent Agenda**

Gary Borden made a motion to Approve.

Kelly Garcia seconded the motion.

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

## **IX. Closing Items**

### **A. Adjourn Meeting**

Julia Gitis made a motion to adjourn the meeting.

Gary Borden seconded the motion.

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

Julia Gitis made a motion to adjourn the meeting.

Gary Borden seconded the motion.

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

Julia Gitis made a motion to adjourn the meeting.

Gary Borden 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 9:16 PM.

Respectfully Submitted,  
Julia Gitis