

APPROVED



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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**Date and Time**

Wednesday November 16, 2016 at 8:00 PM

**Location**

3400 Malcolm Avenue, Oakland, CA 94605

**Directors Present**

Julia Gitis, Kate Doyle, Kelly Garcia, Ken Berrick, Rochelle Benning, Tom Pryor

**Directors Absent**

Gary Borden, Laurie Jacobson Jones

**Guests Present**

Devin Krugman, Renee Cooper

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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 Nov 16, 2016 at 8:24 PM.

**C. Approve Minutes**

Kelly Garcia made a motion to approve minutes.  
Tom Pryor seconded the motion.

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

**D. Public Comment**

No public comments at this time.

**II. Academic Excellence**

**A. First Trimester Academic Report**

This is the first year EBIA is using a trimester system. Academic report- strong reading growth and gains in literacy development at the Lower School. 15% of 8th graders are participating in Algebra 1. In the Upper School, high proficiency rate on AP benchmark assessments. See presentation for more details.

**B. First Trimester School Culture and Climate**

Lower School increased collaboration in group projects and increased student pride in school community. Upper school strong student leadership practice and strong student connection with staff.

**C. EBIA 2016 Fall Intersession Report Out**

Engagement with over 20 partner organizations. High rate of student satisfaction and parent volunteer satisfaction.

**III. Finance**

**A. October Financial Update**

Financial outlook has improved. See presentation for more details.

**B. 2015-2016 External Audit Report**

Tom Pryor made a motion to approve report and submit to OUSD.

Kelly Garcia seconded the motion.

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

**IV. Development**

**A. Update on Development Activities**

Have hit our targets for grant funding for the year. EBIA Giving Drive has almost reached its goal as well.

**V. Enrollment Update**

**A. Status of Enrollment Process and Systems**

We are part of Common Charter Enrollment in Oakland. Strong number of applicants.

## **VI. Facility**

### **A. Update on Prop 39 Facilities Request Activities**

Conversations about a long term plan for facilities are continuing with the district.

## **VII. Governance**

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

Julia Gitis made a motion to approve.

Kate Doyle seconded the motion.

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

## **VIII. Closing Items**

### **A. Adjourn Meeting**

Kelly Garcia 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 9:24 PM.

Respectfully Submitted,  
Julia Gitis