



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday January 15, 2020 at 8:00 PM PST

Location

3400 Malcolm Avenue, Oakland, CA 94605

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 PM
A. Record Attendance and Guests		Rochelle Benning	1 m
B. Call the Meeting to Order		Rochelle Benning	1 m
C. Approve Minutes from the Last Board Meeting	Approve Minutes	Rochelle Benning	1 m
Approve minutes for Board Meeting on November 14, 2019			
D. Public Comment		Rochelle Benning	15 m
Up to a maximum of 3 minutes comment time per speaker			
II. Governance			8:18 PM
A. Consent Agenda	Vote	Rochelle Benning	5 m
January Consent Agenda Items			
- EBIA November 2019 Check and Credit Card Register			
- EBIA December 2019 Check and Credit Card Register			
- NPS master contracts			
- SARC			
III. Academic Excellence			8:23 PM
A. February Intercession Status/Instructional Minute Recovery Due to Dire Days	Discuss	Michelle Cho	10 m
Discuss modification to planned second intersession to recover instructional minutes due to fire day school closures.			
B. 2020 - 2021 Staffing/Recruitment Status	Discuss	Michelle Cho	10 m
Brief update of potential staffing needs for the 20-21 school year			
C. Measure N and G1 updates	Discuss	Michelle Cho	5 m
Status update			
D. WASC update	FYI	Michelle Cho	5 m

IV. Finance and Development			8:53 PM
A. Review and Approval of 2018-2019 Final External Audit Report Approve audit report findings and the public release of finalized audit report.	Vote	Michelle Cho	10 m
B. Finance Update - YTD December 2019	Vote	Michelle Cho	15 m
C. Cash Update and factoring	Vote	Michelle Cho	5 m
D. 2019 -2020 EBIA Development Updates status update	FYI	Michelle Cho	5 m
E. 2019 - 2020 Student Recruitment Update status update	Discuss	Michelle Cho	5 m
V. Facility			9:33 PM
A. Facility Update Update on facilities	FYI	Michelle Cho	5 m
- Prop 39 Update - Prop 51 Update - GGA Update			
VI. Other Business			9:38 PM
A. Key Activities and Events Events coming: January 20: MLK Holiday February 17: Presidents Day Holiday February 21: End of the 2nd Trimester February 25 - 28: Winter Intersession March 2 - 3: Student/Family PLP Days March 4: First Day 3rd Trimester March 30 - April 3: EBIA Spring Break May 1: Senior Signing Day May 25: Memorial Day Holiday May 29: EBIA High School Graduation June 1 - 5: End of Year Intersession June 5: 8th Grade Graduation	FYI	Rochelle Benning	2 m
B. Confirm Board Meeting Dates through 2019 - 2020 Current board meetings through the end of the school year are scheduled follows - do we need to make any adjustments that we can incorporate into our schedule now? Wed Feb 19th - 8PM Wed Mar 18th - 8PM Wed Apr 15th - 8PM Wed May 20th - 8PM Wed Jun 10th - 8PM	Discuss	Rochelle Benning	10 m
C. Public Comment	FYI	Rochelle Benning	10 m
VII. Closing Items			10:00 PM
A. Adjourn Meeting	Vote	Rochelle Benning	1 m