



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday February 19, 2020 at 8:00 PM PST

Location

3400 Malcolm Avenue, Oakland, CA 94605

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 PM
Opening Items			
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 January 15, 2020			
D. Public Comment		Rochelle Benning	15 m
Up to a maximum of 3 minutes comment time per speaker			
 II. Governance			 8:18 PM
Governance			
A. Consent Agenda	Vote	Rochelle Benning	5 m
Consent Agenda Items			
- EBIA January 2020 Check and Credit Card Register			
- Powerschool contract 2020-23			
- EBIA Form 990 2018			
 III. Academic Excellence			 8:23 PM
Academic Excellence			
A. 2020 - 2021 Staffing/Recruitment Status	Vote	Michelle Cho	10 m
Brief update of potential staffing needs for the 20-21 school year and approve Teacher Residencies with Summit Learning for 20-21			
B. WASC update	FYI	Michelle Cho	5 m

C. College Readiness Update Discuss Michelle Cho 5 m

IV. Finance and Development 8:43 PM

Finance

A. Finance Update - YTD January 2020
2019-2020 2nd Interim Report Vote Michelle Cho 15 m

B. Cash Update and factoring
Approve receivable sale in February Vote Michelle Cho 5 m

C. 2019 -2020 EBIA Development Updates
status update FYI Michelle Cho 5 m

D. 2019 - 2020 Student Recruitment Update
status update Discuss Michelle Cho 5 m

V. Facility 9:13 PM

Facility

A. Facility Update
Update on facilities Vote Michelle Cho 5 m

- Prop 39 Update - Board review and OUSD Prop 39 offer response
- Prop 51 Update
- GGA Update
- HNC Update

VI. Other Business 9:18 PM

A. Key Activities and Events FYI Rochelle Benning 2 m

- Events coming:
- 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
 - April 18: SpringFest
 - April 25 - April 29: WASC visit
 - May 1: Senior Signing Day
 - Early May: SBAC Testing
 - May 25: Memorial Day Holiday
 - May 29: EBIA High School Graduation
 - June 1 - 5: End of Year Intersession
 - June 5: 8th Grade Graduation

B. Confirm Board Meeting Dates through 2019 - 2020 Discuss Rochelle Benning 10 m
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 Mar 18th - 8PM
- Wed Apr 15th - 8PM
- Wed May 20th - 8PM
- Wed Jun 10th - 8PM

C. Public Comment

FYI

Rochelle Benning

10 m

VII. Closing Items

9:40 PM

A. Adjourn Meeting

Vote

Rochelle Benning

1 m