



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday March 18, 2020 at 8:00 PM PDT

Location

3400 Malcolm Avenue, Oakland, CA 94605 AND VIA ZOOM for those who wish to attend remotely due to the coronavirus:

DUE TO SHELTER IN PLACE ORDER - this meeting will be held online using Zoom ONLY. Please join us!!!

Zoom:

Join Zoom Meeting

<https://zoom.us/j/577200506>

Meeting ID: 577 200 506 One tap mobile +16699006833,,577200506# US (San Jose)
 +16468769923,,577200506# US (New York) Dial by your location +1 669 900 6833 US (San Jose) +1 646 876
 9923 US (New York)

Meeting ID: 577 200 506

Find your local number: <https://zoom.us/u/acVxeLx1wS>

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 February 19, 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 February 2020 Check and Credit Card Register
- Independent Auditor Selection Form

III. Academic Excellence			8:23 PM
Academic Excellence			
A. Coronavirus Impacts and Response Update	Vote	Michelle Cho	10 m
B. Academic Update	Discuss	Michelle Cho	10 m
- MAP			
- Trimester 2			
C. WASC update	Discuss	Michelle Cho	10 m
D. 2020 - 2021 Staffing/Student Recruitment Status	Discuss	Michelle Cho	5 m
IV. Finance and Development			8:58 PM
Finance			
A. Finance Update - YTD February 2020	Discuss	Michelle Cho	15 m
B. J-13A Waiver	Vote	Michelle Cho	5 m
Request for Allowance of Attendance Due to Emergency Conditions			
C. 2019 -2020 EBIA Development Updates	Discuss	Michelle Cho	5 m
status update			
V. Facility			9:23 PM
Facility			
A. Facility Update	FYI	Michelle Cho	5 m
Update on facilities			
- Prop 39 Update - Board review and OUSD Prop 39 offer response			
- Prop 51 Update			
- GGA Update			
- HNU Update			
VI. Other Business			9:28 PM
A. Key Activities and Events	FYI	Rochelle Benning	2 m
Events coming:			
Virtual Learning: March 13 - TBD			
March 30 - April 3: EBIA Spring Break			
April 25 - April 29: WASC visit - postponed to Fall 2020			
May 1: Senior Signing Day			
Early May: SBAC Testing - cancelled			
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 Apr 15th - 8PM
Wed May 20th - 8PM
Wed Jun 10th - 8PM

C. Public Comment	FYI	Rochelle Benning	10 m
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VII. Closing Items **9:50 PM**

A. Adjourn Meeting	Vote	Rochelle Benning	1 m
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