



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday May 20, 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/98198876154?pwd=RIVTRkFIVHZ0NVk3VHpCeFZPODRvdz09>

Meeting ID: 981 9887 6154

Password: 951419

One tap mobile

+16699009128,,98198876154# US (San Jose)

+12532158782,,98198876154# US (Tacoma)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 981 9887 6154

Find your local number: <https://zoom.us/u/abZ8Npg8Bo>

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 |
| 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 March and April 2020 Check and Credit Card Register
- 2019-2020 audit communication
- Wells Fargo promissory note

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

- EBIA Distance Learning Plan
- Summer School
- EBIA college bound

C. 2020 - 2021 Staffing/Student Recruitment Status

Discuss

Michelle Cho

5 m

D. LCAP Update

Discuss

Michelle Cho

5 m

IV. Finance and Development

8:53 PM

Finance

A. Finance Update - YTD April 2020

Discuss

Michelle Cho

15 m

- Actual v Forecast
- Cash Update

B. 2020-2021 Budget Update

Discuss

Michelle Cho

10 m

C. Financing

Vote

Michelle Cho

15 m

- WF promissory note
- CAM LOC
- CSC Receivable Sales

D. 2019 -2020 EBIA Development Updates status update

Discuss

Michelle Cho

5 m

V. Facility

9:38 PM

Facility

A. Facility Update

FYI

Michelle Cho

5 m

Update on facilities

- Prop 39 Update - In Lieu draft review
- Prop 51 Update
- GGA Update
- HNU Update

VI. Other Business**9:43 PM**

A. Key Activities and Events FYI Rochelle Benning 2 m
Events coming:
Virtual Learning: March 13 - May 29
May 25: Memorial Day Holiday
May 29: EBIA High School Graduation
June 1 - 5: Credit Recovery
June 5: 8th Grade Promotion

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 Jun 10th - 8PM

C. Public Comment FYI Rochelle Benning 10 m

VII. Closing Items**10:05 PM**

A. Adjourn Meeting Vote Rochelle Benning 1 m