



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday June 10, 2020 at 8:00 PM PDT

Location

Pursuant to the Governor's Executive Order N-29-20, all members of a legislative body and appropriate staff will participate in legislative meetings via phone/video conference until shelter in place order is lifted. Please see meeting link and telephone numbers below to attend and provide public comment at the EBIA Board Meeting.

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/96944884975?pwd=VEhOWE9uT0R3T2JzdmpTZzhGM2FVZz09>

Meeting ID: 969 4488 4975

Password: 640844

One tap mobile

+16699009128,,96944884975# US (San Jose)

+13462487799,,96944884975# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 969 4488 4975

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

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			
- ACOE Resolution			
- EdTec			
- NWEA			
- CharterSafe			
- New Tech Network Echo			
- Lina's Janitorial			
- Measure N MOU			
- 2020-21 Employee Handbook			
- 2020-21 Student/Family Handbook			
- 2020-21 EPA Resolution and Spending Plan			
- COVID ADA waiver - CDE			
III. Academic Excellence			8:23 PM
Academic Excellence			
A. Academic Update	Discuss	Michelle Cho	10 m
- Trimester 3 results			
- 2020-21 school year calendar			
- 2020-21 reopening update			
B. 2020-21 Staffing Update	Discuss	Michelle Cho	5 m
C. LCAP Update	Vote	Michelle Cho	5 m
IV. Finance and Development			8:43 PM
Finance			
A. 2020-2021 Budget Update	Vote	Michelle Cho	10 m
B. 2019 -2020 EBIA Development Updates	Discuss	Michelle Cho	5 m
status update			
V. Facility			8:58 PM
Facility			
A. Facility Update	Vote	Michelle Cho	5 m
Update on facilities			
- Prop 39 Update			
- GGA 20-21 draft agreement			
- HNU 20-21 draft agreement			
VI. Other Business			9:03 PM
A. Key Activities and Events	FYI	Rochelle Benning	2 m
Events coming:			

- Aug 10: First Day of School 2020-21

B. Confirm Board Meeting Dates through 2020 - 2021 School Year 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?

Wednesday August 19 - 8PM
Wednesday September 16 - 8PM
Wednesday October 21 - 8PM
Wednesday November 18 - 8PM
December - Winter Break

C. Public Comment FYI Rochelle Benning 10 m

VII. Closing Items **9:25 PM**

A. Adjourn Meeting Vote Rochelle Benning 1 m