



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday August 26, 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/92719527542?pwd=cW9mRzJhRGlvZ1Z4NmdSRkRGTkFrzd09>

Meeting ID: 927 1952 7542

Passcode: 188160

One tap mobile

+16699009128,,92719527542# US (San Jose)

+12532158782,,92719527542# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 927 1952 7542

Find your local number: <https://zoom.us/u/avoEYmA68>

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 August 12, 2020			
D. Re-approve 1/20/2016 Board Minutes - technical difficulties!	Approve Minutes	Rochelle Benning	1 m
Re-approving to move document to right system status after governance tool system upgrade.			
Approve minutes for Board Meeting on January 20, 2016			
E. Re-Approve 2/17/2016 Board Minutes - technical difficulties!	Approve Minutes	Rochelle Benning	1 m
Re-approving to move document to right system status after governance tool system upgrade.			
Approve minutes for Board Meeting on February 17, 2016			
F. Re-approve 5/18/2016 Board Minutes - Technical Difficulties	Approve Minutes	Rochelle Benning	1 m
Re-approving to move document to right system status after governance tool system upgrade.			
Approve minutes for Board Meeting on May 18, 2016			
G. Re-Approve 6/15/2016 Board Minutes - Technical Difficulties	Approve Minutes	Rochelle Benning	1 m
Re-approving to move document to right system status after governance tool system upgrade.			
Approve minutes for Board Meeting on June 15, 2016			
H. Re-approve 8/16/2016 Board Minutes - technical difficulties!	Approve Minutes	Rochelle Benning	1 m
Re-approving due to system upgrade to move this item to the right status.			
Approve minutes for Board Meeting on August 16, 2016			
I. Re-approve 8/29/2016 Board Minutes - technical difficulties!	Approve Minutes	Rochelle Benning	1 m
Re-approving to move document to right system status after governance tool system upgrade.			
Approve minutes for Board Meeting on August 29, 2016			
J. Re-approve 9/21/2016 Board Minutes - technical difficulties!	Approve Minutes	Rochelle Benning	1 m
Re-approving to move document to right system status after governance tool system upgrade.			
Approve minutes for Board Meeting on September 21, 2016			
K. Re-approve 10/19/2016 Board Minutes - technical difficulties!	Approve Minutes	Rochelle Benning	1 m
Re-approving to move document to right system status after governance tool system upgrade.			
Approve minutes for Board Meeting on October 19, 2016			
L. Public Comment		Rochelle Benning	15 m
Up to a maximum of 3 minutes comment time per speaker			

II. Governance

8:26 PM

Governance

A. Consent Agenda	Vote	Rochelle Benning	5 m
Consent Agenda Items			
- July check and credit card register			
- RevolutionFoods contract			
- ALEKS curriculum			
- Speech 2020-21 contract			
- compliance support			

III. Academic Excellence			8:31 PM
Academic Excellence			
A. Week 2 Update on 2020 - 2021 School Launch	Discuss	Michelle Cho	15 m
B. 2020-21 Enrollment and Staffing Update	Discuss	Michelle Cho	10 m
C. EBIA Academic Update	Discuss	Michelle Cho	15 m
- College and Career Readiness			
- final course offerings, new A-G approved courses			
- WASC Updates			
IV. Finance and Development			9:11 PM
Finance			
A. 2019 - 2020 Fiscal Year End Results	Vote	Michelle Cho	10 m
- 2019-20 Unaudited Actuals			
B. 2020 -2021 EBIA Development Updates	Discuss	Michelle Cho	5 m
status update			
V. Facility			9:26 PM
Facility			
A. Facility Update	Vote	Michelle Cho	5 m
Update on facilities			
- Facility usage and safety			
- Prop 39 Update (in lieu update)			
- GGA 20-21			
- HNU 20-21			
VI. Other Business			9:31 PM
A. Key Activities and Events	FYI	Rochelle Benning	2 m
Events coming:			
-			
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 September 9 - 8PM			
Wednesday September 23 - 8PM			
Wednesday October 21 - 8PM			
Wednesday November 18 - 8PM			
December - Winter Break			
C. Public Comment	FYI	Rochelle Benning	10 m
VII. Closing Items			9:53 PM
A. Adjourn Meeting	Vote	Rochelle Benning	1 m