



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday July 8, 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/97513549014?pwd=UXZRb3RXdWpIK0NRZ0FSQThVaURiQT09>

Meeting ID: 975 1354 9014

Password: 692625

One tap mobile

+16699009128,,97513549014# US (San Jose)

+12532158782,,97513549014# 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)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 975 1354 9014

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

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 June 10, 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			
- May 2020 credit card and check register			
- IT tech support contract 20-21 with Beehively			
III. Academic Excellence			8:23 PM
Academic Excellence			
A. Academic Update	Discuss	Kim Frankel	15 m
- Trimester 3 19-20 update'			
- Schoolwide Priorities for 2020-2021			
B. Re-opening plan for 2020-21	Vote	Michelle Cho	15 m
IV. Finance and Development			8:53 PM
Finance			
A. Finance Update	Discuss	Michelle Cho	15 m
- May 2020 actuals v forecast			
- 20-21 California state budget			
V. Facility			9:08 PM
Facility			
A. Facility Update	Vote	Michelle Cho	5 m
Update on facilities			
- Prop 39/In Lieu Update			
- HNU 20-21 draft agreement			
VI. Other Business			9:13 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

9:35 PM

A. Adjourn Meeting

Vote

Rochelle Benning

1 m