



# East Bay Innovation Academy

## Board Meeting

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### Date and Time

Wednesday September 9, 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/91689782106?pwd=YzdyNDhhckE5aUg3TmYydFlzSINUZz09>

Meeting ID: 916 8978 2106

Passcode: 970608

One tap mobile

+16699009128,,91689782106# US (San Jose)

+12532158782,,91689782106# 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: 916 8978 2106

Find your local number: <https://zoom.us/u/ae5E46825>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Rochelle Benning	1 m

<b>B. Call the Meeting to Order</b>		Rochelle Benning	1 m
<b>C. Approve Minutes from the Last Board Meeting</b>	Approve Minutes	Rochelle Benning	1 m
Approve minutes for Board Meeting on August 26, 2020			
<b>D. Public Comment</b>		Rochelle Benning	10 m
Up to a maximum of 3 minutes comment time per speaker			

**II. Academic Excellence 8:13 PM**

Academic Excellence

<b>A. Review draft of Local Continuity Plan for EBIA</b>	Discuss	Michelle Cho	15 m
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**III. Other Business 8:28 PM**

<b>A. Confirm Board Meeting Dates through 2020 - 2021 School Year</b>	Discuss	Rochelle Benning	2 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, 9/23/2020
- Wednesday, 10/21/2020
- Wednesday, 11/18/2020
- December - Winter Break
- Wednesday 1/20/2021
- Wednesday, 2/17/2021
- Wednesday, 3/17/2021
- Wednesday, 4/21/2021
- Wednesday, 5/19/2021
- Wednesday, 6/9/2021
- July - 2021 Summer Break

<b>B. Public Comment</b>	FYI	Rochelle Benning	10 m
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**IV. Closing Items 8:40 PM**

<b>A. Adjourn Meeting</b>	Vote	Rochelle Benning	1 m
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