



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday October 21, 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:

hipaa@eastbayia.org EBIA is inviting you to a scheduled Zoom meeting.

Topic: EBIA Board Meeting

Time: Oct 21, 2020 08:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92379531170?pwd=YjRoODIReUdxNUFXeGJYT0VzRlVwQT09>

Meeting ID: 923 7953 1170

Passcode: 742084

One tap mobile

+16699009128,,92379531170# US (San Jose)

+12532158782,,92379531170# 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: 923 7953 1170

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

Agenda

Purpose	Presenter	Time
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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 East Bay Innovation Academy Board Meeting	Approve Minutes	Rochelle Benning	1 m
Approve minutes for Board Meeting on September 23, 2020			
D. Opening Session - Public Comment (Any Agenda or Non-Agenda Items)		Rochelle Benning	15 m
Public comment is limited to a maximum of 3 minutes of comment time per speaker			
II. Governance			8:18 PM
Governance			
A. Review and Approve East Bay Innovation Academy Consent Agenda Items	Vote	Rochelle Benning	5 m
Consent Agenda Items			
- EBIA September 2020 Check and Credit Card Register			
III. Academic Excellence			8:23 PM
Academic Excellence			
A. East Bay Innovation Academy Academic Updates	Discuss	Michelle Cho	30 m
- Review Fall 2020 Intersession Plan (Student and Staff plans)			
- Update on Student Recruitment Kick Off for 2021-2022 school year			
- Update on distance learning support hub			
IV. Finance and Development			8:53 PM
Finance			
A. Review East Bay Innovation Academy Fiscal 2019-2020 Draft External Audit Report	Vote	Michelle Cho	10 m
- review and approve draft external audit report, including measure G1 audit			
B. East Bay Innovation Academy Year To Date Financial Update	Vote	Michelle Cho	10 m
<ul style="list-style-type: none"> • Review EBIA Year To Date September 2020 financial results • Review current forecast and re-approve 2020-2021 budget 			
V. Facility			9:13 PM
Facility			
A. East Bay Innovation Academy Monthly Facility Update	Vote	Michelle Cho	10 m

Update on EBIA facilities:

- Review and approve Prop 39 application to OUSD for 2021-2022 for Marshall campus
- Prop 51 status update if any

VI. Other Business

9:23 PM

A. Confirm Board Meeting Dates through 2020 - 2021 School Year 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, 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. Closing Session - Public Comment (Any Agenda or Non-Agenda Items) FYI Rochelle Benning 10 m

Public comment is limited to a maximum of 3 minutes of comment time per speaker

VII. Closing Items

9:35 PM

A. Adjourn Meeting Vote Rochelle Benning 1 m