



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday November 18, 2020 at 8:00 PM PST

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.

Join Zoom Meeting

<https://zoom.us/j/96514779883?pwd=Rk5hQTdKanFhWEIJSE1pY2RoTnJnQT09>

Meeting ID: 965 1477 9883

Passcode: 023606

One tap mobile

+16699009128,,96514779883# US (San Jose)

+13462487799,,96514779883# 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 (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 965 1477 9883

Find your local number: <https://zoom.us/u/anWIKd4i5>

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 PM
Opening Items			
A. Record East Bay Innovation Academy Board Meeting 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 October 21, 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 OCTOBER 2020 Check and Credit Card Register			
- EBIA SY 19-20 Audited Report and Governance Letter			
- El Dorado Charter SELPA Local Plan B and 2021-22 Participation Agreement			
- NPS Master Contract			

III. Academic Excellence 8:23 PM

Academic Excellence

A. East Bay Innovation Academy Academic Updates	Discuss	Zach Powers	30 m
- Review Trimester 1 outcomes and survey results			
- Review Fall Intersession			
B. Discuss and approve temporary change in trimester reporting for grades 6-8	Vote	Kim Frankel	10 m
- Prioritizing core subjects during the pandemic online learning			

IV. Finance and Development 9:03 PM

Finance

A. East Bay Innovation Academy Year To Date Financial Update	Discuss	Michelle Cho	10 m
<ul style="list-style-type: none"> • Review EBIA Year To Date October 2020 financial results • Review current forecast 			
B. Review East Bay Innovation Academy First Interim report	Vote	Michelle Cho	5 m
- review and approve EBIA SY 2020-21 First Interim report			

V. East Bay Innovation Facility Matters 9:18 PM

Facility

A. East Bay Innovation Academy Monthly Facility Update	Vote	Michelle Cho	10 m
- Update on EBIA facilities - status, condition, or other facilities related matters.			
- Approve In-Lieu Agreement for Marshall campus.			

VI. Other Business

9:28 PM

A. Confirm Board Meeting Dates through 2020 - 2021 School Year	Discuss	Rochelle Benning	2 m
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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?

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

VII. Closing Items

9:40 PM

A. Adjourn Meeting	Vote	Rochelle Benning	1 m
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