



## East Bay Innovation Academy

### Board Meeting

---

#### **Date and Time**

Thursday January 28, 2021 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.

Topic: Board meeting

Time: Jan 28, 2021 08:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91081005212?pwd=WEREQW4wcTR0WForZytyQU1kNHAYQT09>

Meeting ID: 910 8100 5212

Passcode: 159745

One tap mobile

+16699009128,,91081005212# US (San Jose)

+12532158782,,91081005212# 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 (Washington DC)

Meeting ID: 910 8100 5212

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

---

---

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 PM</b>
Opening Items			
<b>A.</b> Record East Bay Innovation Academy Board Meeting Attendance and Guests		Rochelle Benning	1 m
<b>B.</b> Call the Meeting to Order		Rochelle Benning	1 m
<b>C.</b> Approve Minutes from the Last East Bay Innovation Academy Board Meeting	Approve Minutes	Rochelle Benning	1 m
Approve minutes for Board Meeting on November 18, 2020			
<b>D.</b> 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			
<b>II. Governance</b>			<b>8:18 PM</b>
Governance			
<b>A.</b> Review and Approve East Bay Innovation Academy Consent Agenda Items	Vote	Rochelle Benning	5 m
Consent Agenda Items			
- EBIA DECEMBER 2020 Check and Credit Card Register			
- EBIA SARC Report 2020			
<b>III. Academic Excellence</b>			<b>8:23 PM</b>
Academic Excellence			
<b>A.</b> East Bay Innovation Academy Academic Updates	Discuss	Zach Powers	30 m
- Tri 2 academic and SEL update			
- Linked Learning Pathway update			
- College and Career Readiness Update			
<b>B.</b> Covid-19 Update: updated re-opening plan	Vote	Michelle Cho	10 m
• Review Governor Newsom's plan for re-opening			

- |   | Purpose | Presenter | Time |
|---|---------|-----------|------|
| • Review and approve EBIA re-opening plan, revised per latest California Department of Public Health guidelines |         |           |      |

**IV. Finance and Development 9:03 PM**

Finance

<b>A. East Bay Innovation Academy Year To Date Financial Update</b>	Discuss	Michelle Cho	10 m
---	---------	--------------	------

- Review EBIA Year To Date December 2020 financial results
- Preview of FY 2021-22 State Budget - Governor's Proposal

**V. East Bay Innovation Facility Matters 9:13 PM**

Facility

<b>A. East Bay Innovation Academy Monthly Facility Update</b>	Vote	Michelle Cho	10 m
---	------	--------------	------

- Update on EBIA facilities - status, condition, or other facilities related matters.

**VI. Other Business 9:23 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, 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. Closing Session - Public Comment (Any Agenda or Non-Agenda Items)</b>	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**

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