



East Bay Innovation Academy

Board Meeting

Date and Time

Tuesday February 23, 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: Feb 23, 2021 08:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92700715530?pwd=YkJBuHgwOUlqNGF2VXpBQ0xHc2VwZz09>

Meeting ID: 927 0071 5530

Passcode: 296985

One tap mobile

+12532158782,,92700715530# US (Tacoma)

+13462487799,,92700715530# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 927 0071 5530

Find your local number: <https://zoom.us/u/anHlf38c>

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 January 28, 2021			
D. Approve Special Board Meeting Minutes - December 10, 2020	Approve Minutes		2 m
Approve minutes for Special Board Meeting - Approve New Form: Budget Overview for Parents on December 10, 2020			
E. 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			8:20 PM
Governance			
A. Review and Approve East Bay Innovation Academy Consent Agenda Items	Vote	Rochelle Benning	5 m
Consent Agenda Items			
- EBIA November 2020 and January 2021 Check and Credit Card Register			
- EdTec data support agreement			
- Edgility-EBIA agreement			
- Audit engagement letter			
III. Academic Excellence			8:25 PM
Academic Excellence			
A. East Bay Innovation Academy Program Updates	Discuss	Michelle Cho	30 m
- Winter NWEA MAP Testing Update			
- Winter Intersession Plan Update			
- Overview of recruitment plan for Principal openings			
- Student recruitment update			

	Purpose	Presenter	Time
B. Monthly COVID-19 Update and EBIA Re-Opening Plan Check-In	Discuss	Michelle Cho	10 m

- Discuss any emerging issues, regulatory mandates, or guidance from OUSD, Alameda, or California state agencies
- Discuss and incorporate any potential re-opening plan modifications as needed

C. College and career readiness policy and procedures update	Vote	Zach Powers	10 m
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- Review and approve policies pertaining to transcripts, recommendations and graduation in accordance with the charter.

- Review and approve temporary Covid-19 adjusted high school graduation plan for Class of 2021.

IV. Finance and Development

9:15 PM

Finance

A. East Bay Innovation Academy Year To Date Financial Update	Discuss	Michelle Cho	10 m
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- Review EBIA's Year To Date financial results
- Discuss emerging OUSD, Alameda or State financial guidance or issues and the impacts to EBIA's annual budget and multi-year plan
- As needed, vote to incorporate any needed modifications to EBIA's annual budget or multi-year plan as a result of new OUSD, Alameda County, or California State guidance.

B. EBIA FY 2020-21 Second Interim Financial Report	Vote	Michelle Cho	5 m
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Review and approve EBIA's second interim financial report, which includes actuals from July through January of current fiscal year.

V. East Bay Innovation Facility Matters

9:30 PM

Facility

A. East Bay Innovation Academy Monthly Facility Update	Discuss	Michelle Cho	10 m
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- Update on EBIA facilities - status, condition, or other facilities related matters.

VI. Other Business

9:40 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?

Wednesday, 3/17/2021

Wednesday, 4/21/2021

Wednesday, 5/19/2021

Wednesday, 6/9/2021
July - 2021 Summer Break

	Purpose	Presenter	Time
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

9:52 PM

A. Adjourn Meeting	Vote	Rochelle Benning	1 m
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