



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday March 17, 2021 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: Board Meeting

Time: Mar 17, 2021 08:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92966358578?pwd=ZzZDYjRTbFp0amJnR21hUms5WVc3dz09>

Meeting ID: 929 6635 8578

Passcode: 998966

One tap mobile

+16699009128,,92966358578# US (San Jose)

+12532158782,,92966358578# 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: 929 6635 8578

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

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 February 23, 2021			
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 February 2021 Check and Credit Card Register			
- Independent Auditor Selection Form SY 20-21			
- Update Executive Director Compensation to provide EBIA standard staff COLA for SY 20-21			

	Purpose	Presenter	Time
III. Academic Excellence			8:23 PM
Academic Excellence			
A. East Bay Innovation Academy Program Updates	Discuss	Michelle Cho	10 m
- 2021-22 LCAP priorities			
B. Monthly COVID-19 Update and EBIA Re-Opening Plan Check-In	Vote	Michelle Cho	10 m
<ul style="list-style-type: none"> • 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: AB86 guidance • Review and approved updated EBIA COVID Re-opening Plan 			
IV. Finance and Development			8:43 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's Year To Date financial results: Feb 2021 • 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. 			
V. East Bay Innovation Facility Matters			8:53 PM
Facility			
A. East Bay Innovation Academy Monthly Facility Update	Discuss	Michelle Cho	10 m
- Update on EBIA facilities - status, condition, or other facilities related matters.			
VI. Other Business			9:03 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, 4/21/2021			
Wednesday, 5/19/2021			

	Purpose	Presenter	Time
Wednesday, 6/9/2021			
July - 2021 Summer Break			
August 18, 2021 - 1st Meeting of the 2021 - 2022 School Year			

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

9:15 PM

A. Adjourn Meeting	Vote	Rochelle Benning	1 m
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