



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday May 19, 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: May 19, 2021 08:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96264681109?pwd=MnQyU0ZNSlljNWJweTUvTG5XdjYwdz09>

Meeting ID: 962 6468 1109

Passcode: 592282

One tap mobile

+16699009128,,96264681109# US (San Jose)

+13462487799,,96264681109# 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 DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 962 6468 1109

Find your local number: <https://zoom.us/u/a9ilAh3xL>

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 April 21, 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 April 2021 Check and Credit Card Register			
- FY 20 Tax Return			
- School Plan for Student Achievement (Federal mandate)			
- EdTec SY 22 contract			
- BoardonTrack SY 22 contract			
- Lina Janitorial Services SY 22 contract			
III. Academic Excellence			8:23 PM
Academic Excellence			
A. LCAP Update	Discuss	Michelle Cho	15 m
- Review draft of the SY 22 LCAP, along with the annual update			

	Purpose	Presenter	Time
B. Plan for Expanded Learning Opportunities Grant	Vote	Michelle Cho	10 m

- Review and approve EBIA's plan for allocating the Expanded Learning Opportunities Grant, provided by the CA legislature and signed by Governor Newsom on March 5, 2021.

C. Monthly COVID-19 Update and EBIA Re-Opening Plan Check-In	Discuss	Michelle Cho	10 m
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- Discuss any emerging issues, regulatory mandates, or guidance from OUSD, Alameda, or California state agencies
- Update on in-person instruction

D. East Bay Innovation Academy Program Updates	Discuss	Michelle Cho	15 m
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- End-of year updates, including assessments, Capstone, and celebrations

IV. Finance and Development

9:13 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: April 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

9:23 PM

Facility

A. East Bay Innovation Academy Monthly Facility Update	Discuss	Michelle Cho	10 m
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VI. Other Business

9:33 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, 6/9/2021

July 2021 - Summer Break

August 18, 2021 - 1st Meeting of the 2021 - 2022 School Year

	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

9:45 PM

A. Adjourn Meeting	Vote	Rochelle Benning	1 m
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