



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday June 9, 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: Jun 9, 2021 08:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94175337916?pwd=YmhrYmVKUUJveDhFeFVVVR3MyYkFydz09>

Meeting ID: 941 7533 7916

Passcode: 933290

One tap mobile

+16699009128,,94175337916# US (San Jose)

+12532158782,,94175337916# 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)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 941 7533 7916

Find your local number: <https://zoom.us/u/acOn3wKxdQ>

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 May 19, 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			
- CharterSafe SY 21-22 agreement			
- New Tech Network ECHO 21-22 agreement			
- 2021-22 EPA Resolution and Spending Plan			
III. Academic Excellence			8:23 PM
Academic Excellence			
A. 2021 - 2022 EBIA LCAP Review and Approval	Vote	Michelle Cho	15 m
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			
• Update on in-person instruction			
C. East Bay Innovation Academy Program Updates	Vote	Michelle Cho	15 m
- End-of year updates, including assessments, Capstone, and celebrations			
- Summer Bridge			
- Staffing update, enrollment trends update			
- Approve 2021-2022 school year calendar			

Purpose Presenter Time

IV. Finance and Development

9:03 PM

Finance

A. East Bay Innovation Academy Year To Date Financial Update Vote Michelle Cho 10 m

- Approve SY 22 budget
- 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 approve EBIA's 2021-2022 annual budget or incorporate any needed modifications to EBIA's annual budget and/or to EBIA's multi-year plan as a result of OUSD, Alameda County, or California State guidance.

V. East Bay Innovation Facility Matters

9:13 PM

Facility

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

VI. Other Business

9:23 PM

A. Confirm Board Meeting Dates through 2021 - 2022 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, 6/9/2021
- July 2021 - Summer Break
- August 18, 2021 - 1st Meeting of the 2021 - 2022 School Year
- September 15, 2021
- October 20, 2021
- November 17, 2021
- December - Holiday Break
- January 19, 2022
- February 16, 2022
- March 16, 2022
- April 20, 2022
- May 18, 2022
- June 8, 2022
- July 2022 - Summer Break
- August 17, 2022

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

A. Adjourn Meeting

Purpose	Presenter	Time
		9:35 PM
Vote	Rochelle Benning	1 m