



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday August 12, 2020 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: EBIA Board Meeting

Time: Aug 12, 2020 08:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92719527542?pwd=cW9mRzJhRGlvZ1Z4NmRSRkRGTKFrDz09>

Meeting ID: 927 1952 7542

Passcode: 188160

One tap mobile

+16699009128,,92719527542# US (San Jose)

+12532158782,,92719527542# 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 (Germantown)

Meeting ID: 927 1952 7542

Find your local number: <https://zoom.us/u/avoEYmA68>

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 PM

Opening Items

- A. Record Attendance and Guests Rochelle Benning 1 m
- B. Call the Meeting to Order Rochelle Benning 1 m
- C. Approve Minutes from the Last Board Meeting Approve Minutes Rochelle Benning 1 m

Approve minutes for Board Meeting on July 8, 2020

- D. Re-approve MInutes from May 20, 2020 - technical difficulties! Approve Minutes Rochelle Benning 1 m

File was not attached to packet in June for May board meeting. Reapproving.

Approve minutes for Board Meeting on May 20, 2020

- E. Re-Approve January 16, 2019 Board Minutes - technical difficulties! Approve Minutes Rochelle Benning 1 m

Board on Track System Updates - these must be reapproved to be in the correct system status.

Approve minutes for Board Meeting on January 16, 2019

- F. Re-approve September 28, 2014 Board Minutes - Technical Difficulties Approve Minutes Rochelle Benning 1 m

Re-approving to get old minutes into the right system status in Board on Track

Approve minutes for Board Meeting on September 28, 2014

- G. Re-Approve October 8, 2014 Board MInutes - Technical Difficulties Approve Minutes Rochelle Benning 1 m

Re-approving to move minutes to proper system status after system upgrade.

Approve minutes for Board Meeting on October 8, 2014

- H. Re-approve June 10, 2015 - technical difficulties! Approve Minutes Rochelle Benning 1 m

Re-approving due to system upgrade to move this item to the right status.

Approve minutes for Board Meeting on June 10, 2015

- I. Public Comment Rochelle Benning 15 m
- Up to a maximum of 3 minutes comment time per speaker

II. Governance 8:23 PM

Governance

- A. Consent Agenda Vote Rochelle Benning 5 m
- Consent Agenda Items
 - updated school calendar 2020-2021
 - CARS submission to CDE

III. Academic Excellence 8:28 PM

Academic Excellence

- A. 2020 - 2021 School Reopening Plan Discuss Michelle Cho 10 m
- B. Learning Loss Mitigation Application Discuss Michelle Cho 10 m

IV. Other Business 8:48 PM

- A. Public Comment FYI Rochelle Benning 10 m

V. Closing Items

8:58 PM

A. Adjourn Meeting

Vote

Rochelle Benning

1 m