



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday September 23, 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 in the agenda 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.

Join Zoom Meeting

<https://zoom.us/j/91258719686?pwd=ZVpEVTZwdG9VYVFEeFikRFlwNFhjdz09>

Meeting ID: 912 5871 9686

Passcode: 753487

One tap mobile

+16699009128,,91258719686# US (San Jose)

+12532158782,,91258719686# 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: 912 5871 9686

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

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 September 9, 2020			
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 Consent Agenda Items	Vote	Rochelle Benning	5 m
Consent Agenda Items			
- EBIA August 2020 Check and Credit Card Register			
- Education Protection Account (EPA) Actual Expenditures 2019-2020			
- Master Contract, non public-school placement			

III. Academic Excellence 8:23 PM

Academic Excellence

A. Review and Approve Learning Continuity Plan (LCP) for 2020 - 2021 school year	Vote	Michelle Cho	15 m
B. EBIA Academic Update	Discuss	Zach Powers	15 m
- Review Fall Baseline Data - update on student results			
- Advanced Placement Exam 2019-2020 Results			

IV. Finance and Development 8:53 PM

Finance

A. Year To Date Finance Update	Discuss	Michelle Cho	10 m
• Review EBIA July 2020 - August 2020 financial results			
• Review approved 2020-2021 budget versus current updated financial forecast			
B. 2020 -2021 EBIA Development Updates	Discuss	Michelle Cho	5 m
Update on any current or future fundraising possibilities			

V. Facility 9:08 PM

Facility

A. Facility Update	Discuss	Michelle Cho	5 m
Update on EBIA facilities:			
- Prop 39 agreement 21-22 for Marshall campus			
- Prop 51 status update			

VI. Other Business

9:13 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, 10/21/2020
Wednesday, 11/18/2020
December - Winter Break
Wednesday 1/20/2021
Wednesday, 2/17/2021
Wednesday, 3/17/2021
Wednesday, 4/21/2021
Wednesday, 5/19/2021
Wednesday, 6/9/2021
July - 2021 Summer Break

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

9:25 PM

A. Adjourn Meeting *Vote* **Rochelle Benning** **1 m**