



## East Bay Innovation Academy

### Board Meeting

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**Date and Time**

Wednesday August 18, 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.

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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: Aug 18, 2021 08:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97268737186?pwd=WlhOYjNBa3B0bnFVRnhGc0hKN1hWUT09>

Meeting ID: 972 6873 7186

Passcode: 946038

One tap mobile

+16699009128,,97268737186# US (San Jose)

+12532158782,,97268737186# 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: 972 6873 7186

Find your local number: <https://zoom.us/u/adaBvn8qnf>

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 PM</b>
Opening Items			
<b>A.</b> Record East Bay Innovation Academy Board Meeting Attendance and Guests		Rochelle Benning	1 m
<b>B.</b> Call the Meeting to Order		Rochelle Benning	1 m
<b>C.</b> Approve Minutes from the Last East Bay Innovation Academy Board Meeting	Approve Minutes	Rochelle Benning	1 m
Approve minutes for Board Meeting on July 20, 2021			
<b>D.</b> 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			
<b>II. Governance</b>			<b>8:18 PM</b>
Governance			
<b>A.</b> Review and Approve East Bay Innovation Academy Consent Agenda Items	Vote	Rochelle Benning	5 m
Consent Agenda Items			
- June check and credit card register			
- Cal State University East Bay Teacher Residency MOU			
- Destination College Advising Corps Regents of University of California and EBIA SY 22 agreement			
- ALEKS SY 22 agreement			
- College Prep Math SY 22 agreement			
- Achieve 3000 SY 22 agreement			
- Paper Tutoring SY 22 agreement			
<b>III. Academic Excellence</b>			<b>8:23 PM</b>
Academic Excellence			
<b>A.</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			

	Purpose	Presenter	Time
<b>B. East Bay Innovation Academy Program Updates</b>	FYI	Michelle Cho	15 m

- SY 20-21 state assessment results
- Summer bridge update
- First week of school update
- Schoolwide priorities SY 21-22

**IV. Finance and Development 8:48 PM**

Finance

<b>A. Unaudited Actuals for SY 2020-2021</b>	Vote	Michelle Cho	10 m
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- Review and approve Unaudited Actuals for Schoolyear 2020-2021

**V. East Bay Innovation Facility Matters 8:58 PM**

Facility

<b>A. East Bay Innovation Academy Monthly Facility Update</b>	Vote	Michelle Cho	10 m
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- EBIA-HNU Facility Use Agreement SY 2021-22 regarding use of science labs

**VI. Other Business 9:08 PM**

<b>A. Confirm Board Meeting Dates through 2021 - 2022 School Year</b>	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?

- 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>B. Closing Session - Public Comment (Any Agenda or Non-Agenda Items)</b>	FYI	Rochelle Benning	10 m
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Public comment is limited to a maximum of 3 minutes of comment time per speaker

**VII. Closing Items**

**A. Adjourn Meeting**

Purpose	Presenter	Time
		<b>9:20 PM</b>
Vote	Rochelle Benning	1 m