



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday October 27, 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: Oct 27, 2021 08:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91531458061?pwd=c2lnRmYvMTY1SVpYRjJlTUJ1cnRoQT09>

Meeting ID: 915 3145 8061

Passcode: 171693

One tap mobile

+16699009128,,91531458061# US (San Jose)

+13462487799,,91531458061# 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: 915 3145 8061

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

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 East Bay Innovation Academy Board Meeting	Approve Minutes	Rochelle Benning	1 m
Approve minutes for SPECIAL BOARD MEETING - October 20, 2021 on October 20, 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 Aug and Sep 2021 Check and Credit Card Register			
- Local Assignment Option			
III. Academic Excellence			8:23 PM
Academic Excellence			
A. East Bay Innovation Academy Academic Updates	Discuss	Michelle Cho	30 m
- Student Enrollment Update			
- MAP assessment Trimester 1 Update			
- Review Fall 2021 Intersession Plan (Student and Staff plans)			
- Update on Student Recruitment Kick Off for 2022-2023 school year			
B. Covid-19 Update	Vote	Michelle Cho	5 m
- Re-opening plan update			
- Vaccine mandate			
IV. Finance and Development			8:58 PM

	Purpose	Presenter	Time
Finance			
A. East Bay Innovation Academy Year To Date Financial Update	Discuss	Michelle Cho	10 m
<ul style="list-style-type: none"> • Review EBIA Year To Date September 2021 financial results 			
B. Esser III Expenditure Plan	Vote	Michelle Cho	10 m
Review and approve EBIA's Esser III Expenditure Plan			
V. Facility			9:18 PM
Facility			
A. East Bay Innovation Academy Monthly Facility Update	Discuss	Michelle Cho	10 m
Update on EBIA facilities:			
- Prop 39 application for SY 22-23			
VI. Other Business			9:28 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?			
November	8:00PM Wednesday, 11/17/2021		
December	2021 Holiday Break		
January	8:00PM Wednesday, 1/19/2022		
February	8:00PM Wednesday, 2/16/2022		
March	8:00PM Wednesday, 3/16/2022		
April	8:00PM Wednesday, 4/20/2022		
May	8:00PM Wednesday, 5/18/2022		
June	8:00PM Wednesday, 6/8/2022		
July	2022 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			9:40 PM
A. Adjourn Meeting	Vote	Rochelle Benning	1 m