



## East Bay Innovation Academy

### Board Meeting

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#### **Date and Time**

Wednesday November 17, 2021 at 8:00 PM PST

#### **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: Nov 17, 2021 08:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94159587617?pwd=d0R4eTdsMkEyMmw1NDFSVDAxMFBNUOT09>

Meeting ID: 941 5958 7617

Passcode: 531947

One tap mobile

+16699009128,,94159587617# US (San Jose)

+13462487799,,94159587617# 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)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 941 5958 7617

Find your local number: <https://zoom.us/u/aeVBBowL6>

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#### **Agenda**

|   | Purpose         | Presenter        | Time           |
|---|-----------------|------------------|----------------|
| <b>I. Opening Items</b>   |                 |                  | <b>8:00 PM</b> |
| Opening Items   |                 |                  |                |
| <b>A. Record Attendance and Guests</b>  |                 | Rochelle Benning | 1 m            |
| <b>B. Call the Meeting to Order</b>   |                 | Rochelle Benning | 1 m            |
| <b>C. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency</b>  | Vote            | Rochelle Benning | 5 m            |
| <b>Board findings pursuant to Government Code Section 54953(e)</b>  |                 |                  |                |
| <p>The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.</p> |                 |                  |                |
| <b>D. Approve Minutes from the Last East Bay Innovation Academy Board Meeting</b>   | Approve Minutes | Rochelle Benning | 1 m            |
| Approve minutes for Board Meeting on October 27, 2021   |                 |                  |                |
| <b>E. Opening Session - Public Comment (Any Agenda or Non-Agenda Items)</b>   |                 | Rochelle Benning | 15 m           |
| Public comment is limited to a maximum of 3 minutes of comment time per speaker   |                 |                  |                |
| <b>II. Governance</b>   |                 |                  | <b>8:23 PM</b> |
| Governance  |                 |                  |                |
| <b>A. Review and Approve East Bay Innovation Academy Consent Agenda Items</b>   | Vote            | Rochelle Benning | 5 m            |
| Consent Agenda Items:   |                 |                  |                |
| FROM THE OCTOBER 20, 2021 Special Board Meeting:  |                 |                  |                |
| 1. Reapprove Minutes from the August 18, 2021 Board meeting   |                 |                  |                |
| 2. Reapprove Consent Agenda items from the October 20, 2021 Special Board Meeting:  |                 |                  |                |
| - Measure G1 audit report SY 21   |                 |                  |                |
| - Intersession and program consultant agreement   |                 |                  |                |
| - Lower School stabilization and leadership stipend   |                 |                  |                |
| 3. Reapprove Rochelle Benning's motion to empower Michelle Cho to authorize an administrative panel for disciplinary hearings under the guidance of YMC and the Oakland Unified Office of Charter Schools.  |                 |                  |                |
| FROM THE OCTOBER 27, 2021 Regular Board Meeting:  |                 |                  |                |
| 1. Reapprove Minutes from the October 20, 2021 Special Board meeting  |                 |                  |                |
| 2. Reapprove Consent Agenda items from the October 27, 2021 Regular Board meeting   |                 |                  |                |
| - EBIA Aug and Sep 2021 Check and Credit Card Register  |                 |                  |                |
| - Local Assignment Option   |                 |                  |                |
| 3. Reapprove Laurie Jacobson Jones' motion to approve the updated EBIA COVID reopening plan.  |                 |                  |                |
| 4. Reapprove Jennifer Afdahl Rice's motion to approve the EBIA Esser III Expenditure Plan for submission to CDE.  |                 |                  |                |
| NOVEMBER 17, 2021 Regular Board Meeting consent agenda items:   |                 |                  |                |

|   | Purpose | Presenter    | Time           |
|---|---------|--------------|----------------|
| <ul style="list-style-type: none"> <li>- EBIA October check register</li> <li>- Applied Math curriculum design consultant agreement</li> <li>- Psych evaluation consultant agreement</li> <li>- NPS La Cheim master contract SY 22</li> </ul>                               |         |              |                |
| <b>III. Academic Excellence</b>   |         |              | <b>8:28 PM</b> |
| Academic Excellence   |         |              |                |
| <b>A. East Bay Innovation Academy Academic Updates</b> <ul style="list-style-type: none"> <li>- Trimester 1 Update</li> <li>- Trimester 2 Update</li> <li>- College and Career Readiness Update</li> <li>- Measure N Update</li> </ul>                                      | Discuss | Michelle Cho | 30 m           |
| <b>B. Covid-19 Update</b> <ul style="list-style-type: none"> <li>- OUSD student vaccine mandate</li> </ul>  | Discuss | Michelle Cho | 5 m            |
| <b>IV. Finance and Development</b>  |         |              | <b>9:03 PM</b> |
| Finance   |         |              |                |
| <b>A. Review East Bay Innovation Academy SY 21 draft audited financials</b>   | Discuss | Michelle Cho | 10 m           |
| <b>B. East Bay Innovation Academy First Interim Financial Update</b> <ul style="list-style-type: none"> <li>• Review and approve SY 22 First Interim financials</li> </ul>  | Vote    | Michelle Cho | 10 m           |
| <b>C. Educator Effectiveness Funds Block Grant - Draft Expenditure Plan</b> <ul style="list-style-type: none"> <li>- Present and discuss the proposed plan for Educator Effectiveness Funds Block Grant, to be approved and adopted at subsequent board meeting.</li> </ul> | Discuss | Michelle Cho | 10 m           |
| <b>V. Facility</b>  |         |              | <b>9:33 PM</b> |
| Facility  |         |              |                |
| <b>A. East Bay Innovation Academy Monthly Facility Update</b> <ul style="list-style-type: none"> <li>Update on EBIA facilities:</li> <li>- Prop 39 application for SY 22-23</li> </ul>  | Discuss | Michelle Cho | 10 m           |

|  | Purpose | Presenter | Time |
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**VI. Other Business**

**9:43 PM**

|   |         |                  |     |
|---|---------|------------------|-----|
| <b>A. Confirm Board Meeting Dates through 2020 - 2021 School Year</b> | 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?

|          |                             |
|----------|-----------------------------|
| 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>B. Closing Session - Public Comment (Any Agenda or Non-Agenda Items)</b> | FYI | Rochelle Benning | 10 m |
|---|-----|------------------|------|

Public comment is limited to a maximum of 3 minutes of comment time per speaker

**VII. Closing Items**

**9:55 PM**

|                           |      |                  |     |
|---------------------------|------|------------------|-----|
| <b>A. Adjourn Meeting</b> | Vote | Rochelle Benning | 1 m |
|---------------------------|------|------------------|-----|