



## East Bay Innovation Academy

### Board Meeting

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#### **Date and Time**

Wednesday March 16, 2022 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 Approval of Board Findings Relating to Teleconference Meetings During State of Emergency - 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: Mar 16, 2022 08:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96816342145?pwd=cFppUjdwek5UQmpKTjkrQW5sS0pxUT09>

Meeting ID: 968 1634 2145

Passcode: 599718

One tap mobile

+16699009128,,96816342145# US (San Jose)

+13462487799,,96816342145# 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: 968 1634 2145

Find your local number: <https://zoom.us/u/ac3tvgKfH>

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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	2 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 February 16, 2022			
<b>E. Re-approve Minutes from 1/31/2021 East Bay Innovation Academy Board Meeting</b>	Approve Minutes	Rochelle Benning	1 m
<b>F. Re-approve Minutes from 12/13/2021 Last East Bay Innovation Academy Board Meeting</b>	Approve Minutes	Rochelle Benning	2 m
System is not showing approval flow through from prior meeting - re-approval is needed.			
<b>G. Re-approve Minutes from 4/21/2021 Last East Bay Innovation Academy Board Meeting</b>	Approve Minutes	Rochelle Benning	2 m
System is not showing updated approval status for the 4/21/2021 meeting - minutes must be reapproved.			
<b>H. 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>8:25 PM</b>
Governance			
<b>A. Review and Approve East Bay Innovation Academy Consent Agenda Items</b>	Vote	Rochelle Benning	5 m
Consent Agenda Items:			
<ul style="list-style-type: none"> <li>- CLA Audit Engagement Agreement SY 22</li> <li>- Form 990 SY 21</li> <li>- Independent Auditor Selection Form SY 22</li> <li>- Draft Schoolyear 2022-23 Academic Calendar</li> </ul>			

	Purpose	Presenter	Time
- Update Executive Director Compensation to provide EBIA standard staff COLA for SY 21-22			

**III. Academic Excellence 8:30 PM**

Academic Excellence

<b>A. Covid-19 Update</b>	Discuss	Michelle Cho	5 m
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- Mask mandate update

<b>B. LCAP Update</b>	Discuss	Michelle Cho	10 m
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- LCAP Priorities for SY 23

<b>C. A-G Completion Grant Funding Plan</b>	Vote	Michelle Cho	5 m
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- Review and adopt A-G Completion Grant spending plan

**IV. Finance and Development 8:50 PM**

Finance

<b>A. Review of monthly financials</b>	Discuss	Michelle Cho	5 m
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- February Close  
- Actual v Forecast year-to-date

**V. Facility 8:55 PM**

Facility

<b>A. East Bay Innovation Academy Monthly Facility Update</b>	Discuss	Michelle Cho	10 m
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Update on EBIA facilities:

- Prop 39 SY 23

**VI. Other Business 9:05 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?

	Purpose	Presenter	Time
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**

**9:17 PM**

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