



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday April 20, 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.

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: Apr 20, 2022 08:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99094629781?pwd=OTd1MmxQWS8zd2JGeFo2aFFnYmhCdz09>

Meeting ID: 990 9462 9781

Passcode: 606793

One tap mobile

+16699009128,,99094629781# US (San Jose)

+13462487799,,99094629781# 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: 990 9462 9781

Find your local number: <https://zoom.us/u/aB2POc1lv>

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. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency	Vote	Rochelle Benning	2 m
Board findings pursuant to Government Code Section 54953(e)			
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.			
D. Approve Minutes from 2/28/2022 Last East Bay Innovation Academy Board Meeting	Approve Minutes	Rochelle Benning	1 m
E. Approve Minutes from 3/16/2022 East Bay Innovation Academy Board Meeting	Approve Minutes	Rochelle Benning	1 m
F. 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			8:21 PM
Governance			
A. Review and Approve East Bay Innovation Academy Consent Agenda Items	Vote	Rochelle Benning	5 m
Consent Agenda Items:			
<ul style="list-style-type: none"> - EBIA Check and Credit Card Register - Nonpublic School Master Contract Agreement - EdTec SY 22-23 Back-office Support Agreement - EBIA board resolution regarding authorized signers of Wells Fargo Accounts 			
III. Academic Excellence			8:26 PM
Academic Excellence			

	Purpose	Presenter	Time
A. Covid-19 Update	Discuss	Michelle Cho	5 m
<ul style="list-style-type: none"> - Mask mandate update - Vaccine mandate update - Re-opening Plan revision update 			
B. College and Career Readiness Update	Vote	Michelle Cho	10 m
<ul style="list-style-type: none"> - Class of 2022 update - Review and approve temporary Covid-19 adjusted high school graduation plan for Class of 2022 			
C. Appeal of a challenge to the contents of a student record - Assignment of Neutral Adjudicator	Vote	Michelle Cho	5 m
<ul style="list-style-type: none"> - Per Family Educational Rights and Privacy Act and the EBIA policy on Pupil Records 			

IV. Finance and Development

8:46 PM

Finance

A. Draft Schoolyear 2022-23 budget highlights	Discuss	Michelle Cho	5 m
<ul style="list-style-type: none"> - LCAP priorities highlighted in draft budget 			

V. Facility

8:51 PM

Facility

A. East Bay Innovation Academy Monthly Facility Update	Discuss	Michelle Cho	10 m
Update on EBIA facilities:			
<ul style="list-style-type: none"> - Prop 39 SY 23 - GGA SY 22-23 			

VI. Other Business

9:01 PM

A. Confirm Board Meeting Dates through 2021 -2022 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?			
April of ED candidate	TBD PM Monday, 4/25/2022 - closed session board interview		
April of ED candidate	TBD PM Tuesday, 4/26/2022 - closed session board interview		
April Executive Director	8:00PM Thursday, 4/28/2022 - closed session to select		
May	8:00PM Wednesday, 5/18/2022		
June	8:00PM Wednesday, 6/8/2022		
July	2022 Summer Break		
August	8:00PM Wednesday, 8/17/2022		
September	8:00PM Wednesday, 9/21/2022		

	Purpose	Presenter	Time
October	8:00PM Wednesday, 10/19/2022		
November	8:00PM Wednesday, 11/16/2022		
December	2022 Winter Break		
January	8:00PM Wednesday, 1/18/2023		
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

9:13 PM

A. Adjourn Meeting	Vote	Rochelle Benning	1 m
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