



## East Bay Innovation Academy

### Board Meeting

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#### **Date and Time**

Wednesday May 25, 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](mailto:hipaa@eastbayia.org) EBIA is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: May 25, 2022 08:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99069483172?pwd=ckZhNWpLWkMya292eGpCcTZQdjlOZz09>

Meeting ID: 990 6948 3172

Passcode: 921948

One tap mobile

+16699009128,,99069483172# US (San Jose)

+12532158782,,99069483172# 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: 990 6948 3172

Find your local number: <https://zoom.us/u/a6B5piKuW>

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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	1 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 3/16/2022 Last East Bay Innovation Academy Board Meeting</b>	Approve Minutes	Rochelle Benning	1 m
<b>E. Approve Minutes from 4/20/2022 East Bay Innovation Academy Board Meeting</b>	Approve Minutes	Rochelle Benning	1 m
<b>F. Approve Minutes from 4/25/2022 East Bay Innovation Academy Board Meeting</b>	Approve Minutes	Rochelle Benning	1 m
<b>G. Approve Minutes from 4/26/2022 East Bay Innovation Academy Board Meeting</b>	Approve Minutes	Rochelle Benning	1 m
<b>H. Approve Minutes from 4/28/2022 East Bay Innovation Academy Board Meeting</b>	Approve Minutes	Rochelle Benning	1 m
<b>I. 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:			
<ul style="list-style-type: none"> <li>- April credit and check register</li> <li>- NWEA MAP SY 23 contract</li> <li>- SB740 SY 23 application</li> <li>- ECF application</li> <li>- Oakland Undivided MOU</li> </ul>			

	Purpose	Presenter	Time
<b>III. Academic Excellence</b>			<b>8:28 PM</b>
Academic Excellence			
<b>A. Culture and Climate Update</b>	Discuss	Michelle Cho	10 m
- Preliminary panorama survey results			
<b>B. Draft LCAP Update</b>	Discuss	Michelle Cho	15 m
- May Revise Update			
- Further development of strategic priorities			
<b>IV. Finance and Development</b>			<b>8:53 PM</b>
Finance			
<b>A. April financials update</b>	Discuss	Michelle Cho	5 m
- year-to-date actuals			
- forecast and actual comparison			
- cash update			
<b>B. Draft School Year 2022-23 budget highlights</b>	Discuss	Michelle Cho	5 m
- LCAP priorities highlighted in draft budget			
<b>V. Facility</b>			<b>9:03 PM</b>
Facility			
<b>A. East Bay Innovation Academy Monthly Facility Update</b>	Vote	Michelle Cho	10 m
Update on EBIA facilities:			
- Prop 39 SY 23 update			
- GGA SY 22-23 Use Agreement			
<b>VI. Other Business</b>			<b>9:13 PM</b>
<b>A. Confirm Board Meeting Dates through 2021 -2022 School Year</b>	Discuss	Rochelle Benning	1 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?			

	Purpose	Presenter	Time
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		
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**

**9:24 PM**

**A. Adjourn Meeting**      Vote      Rochelle Benning      1 m