



East Bay Innovation Academy

Board Meeting

Date and Time

Monday June 13, 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: Jun 13, 2022 08:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96260768475?pwd=a0lUT0M5K2JFdFZpRHJQUUlyZlA0UT09>

Meeting ID: 962 6076 8475

Passcode: 951257

One tap mobile

+16699009128,,96260768475# US (San Jose)

+13462487799,,96260768475# 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)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 962 6076 8475

Find your local number: <https://zoom.us/u/aA3Fzeka3>

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	1 m
Board findings pursuant to Government Code Section 54953(e)			
<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>			
D. Approve Minutes from 4/20/2022 East Bay Innovation Academy Board Meeting	Approve Minutes	Rochelle Benning	1 m
E. Approve Minutes from 5/25/2022 East Bay Innovation Academy Special Board Meeting	Approve Minutes	Rochelle Benning	1 m
F. Approve Minutes from 5/25/2022 East Bay Innovation Academy Board Meeting	Approve Minutes	Rochelle Benning	1 m
G. 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"> - May check register - Lina's Janitorial Services contract for SY 22-23 - SY 22-23 EPA Resolution and Spending Plan - Chartersafe liability and workers comp insurance SY 22-23 - Contract between EBIA and Hawk Circle - Contract between EBIA and S3DX 			
III. Academic Excellence			8:26 PM
Academic Excellence			

	Purpose	Presenter	Time
A. Local Control Accountability Plan Review and Approval - SY 22-23 Local Control Accountability Plan	Vote	Michelle Cho	15 m
IV. Finance and Development			8:41 PM
Finance			
A. SY 23 budget review and approval	Vote	Michelle Cho	5 m
V. Other Business			8:46 PM
A. Confirm Board Meeting Dates through 2021 -2022 School Year	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?			
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			
VI. Closing Items			8:57 PM
A. Adjourn Meeting	Vote	Rochelle Benning	1 m