



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday August 17, 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.

Jenna Stauffer is inviting you to a scheduled Zoom meeting.

Topic: EBIA Board of Directors

Time: Aug 17, 2022 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://eastbayia-org.zoom.us/j/96043893967?pwd=WnF1TWdrelldEFnZGN4bmtMaHIGdz09>

Meeting ID: 960 4389 3967

Passcode: 256429

One tap mobile

+16699006833,,96043893967# US (San Jose)

+16694449171,,96043893967# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 876 9923 US (New York)

+1 646 931 3860 US

Meeting ID: 960 4389 3967

Find your local number: <https://eastbayia-org.zoom.us/j/96043893967>

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 6/27/2022 East Bay Innovation Academy Board Meeting	Approve Minutes	Rochelle Benning	1 m
E. 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			8:19 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 Registers for June 2022 - EBIA Check and Credit Card Registers for July 2022 - EBIA Staff Handbook 2022 - 2023 - EBIA Family Handbook 2022 - 2023 - EBIA Resolution to Update Bank Signatories - EBIA Expanded Learning Opportunity (ELOP) Program Plan - WITHDRAWN August 16 - EBIA Contract with Michelle Cho: 2021-2022 Audit Support and Finalization, Operations Transition - Contract with Revolution Foods - Contract with Techabee - WITHDRAWN August 16th 			
III. Academic Excellence			8:24 PM
Academic Excellence			
A. Executive Directors Report	Discuss	Jenna Stauffer	15 m
- Observations and Recommendations from Co-ED Team			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> - 2022 - 2023 Leadership Priorities - Alameda County Office of Education visit update - First Week of School Report Out - Hiring/Teaching Credential Update 			
co-presented by Jenna and Carolyn			
B. EBIA Academic Report - SBAC & AP Results for 2021-2022 <ul style="list-style-type: none"> - SBAC Performance - AP Test Results - Graduation Rates 	Discuss	Francesca Fay	15 m
IV. Finance and Development			8:54 PM
Finance			
A. Finance Update - Fiscal Year 2021 - 2022 Results Summary	Discuss	Michelle Cho	10 m
B. Finance Update - YTD 2022 - 2023 Result Overview	Discuss	Bryce Fleming	15 m
V. EBIA Facilities Update			9:19 PM
A. EBIA Facilities Updates	Discuss	Jenna Stauffer	5 m
Verbal update to share any facility improvements, issues or items to address at either EBIA site			
VI. Other Business			9:24 PM
A. Confirm Board Meeting Dates through 2022 -2023 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?			
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		
February	8:00PM Wednesday, 2/15/2023		
March	8:00PM Wednesday, 3/15/2023		
April	8:00PM Wednesday, 4/19/2023		
May	8:00PM Wednesday, 5/17/2023		
June	8:00PM Monday, 6/12/2023		
July	2023 Summer Break		
August	8:00PM Wednesday, 8/16/2023		
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

A. Adjourn Meeting

Purpose	Presenter	Time
		9:35 PM
Vote	Rochelle Benning	1 m