



## East Bay Innovation Academy

### SPECIAL BOARD MEETING - October 20, 2021

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#### **Date and Time**

Wednesday October 20, 2021 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 SHELTER IN PLACE ORDER - 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: Oct 20, 2021 08:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95920212319?pwd=WnVqcWh0dmFkeGo3cGw1ekVwY2ExUT09>

Meeting ID: 959 2021 2319

Passcode: 114776

One tap mobile

+16699009128,,95920212319# US (San Jose)

+13462487799,,95920212319# 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: 959 2021 2319

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

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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. 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>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 August 18, 2021			
<b>II. Personnel Update</b>			<b>8:18 PM</b>
<b>A. Lower School Leadership Transition</b>	FYI	Michelle Cho	5 m
Update on Lower School leadership and interim plan			
<b>III. 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			
- Measure G1 audit report SY 21			
- Intersession and program consultant agreement			
- Lower School stabilization and leadership stipend			
<b>IV. Student Matters</b>			<b>8:28 PM</b>
<b>A. Pupil Matters: Administrative panel determination for discipline hearings</b>	Vote	Michelle Cho	5 m
Consideration and Approval of Administrative Expulsion Panel for the 2021-2022 School Year			
<b>V. Other Business</b>			<b>8:33 PM</b>
<b>A. 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			

**VI. Closing Items**

**A. Adjourn Meeting**

Purpose	Presenter	Time
		<b>8:43 PM</b>
Vote	Rochelle Benning	1 m