



## East Bay Innovation Academy

### Board Meeting

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#### **Date and Time**

Monday December 13, 2021 at 8:00 PM PST

#### **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 EBIA is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting

Time: Dec 13, 2021 08:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98085257574?pwd=cIlsUIJzVzhrSVo3SkxzV3BINVQrdz09>

Meeting ID: 980 8525 7574

Passcode: 367404

One tap mobile

+16699009128,,98085257574# US (San Jose)

+12532158782,,98085257574# 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)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 980 8525 7574

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

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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	5 m
<b>Board findings pursuant to Government Code Section 54953(e)</b>			
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.			
<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 November 17, 2021			
<b>E. 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:			
- EBIA board resolution regarding authorized signers of Wells Fargo Accounts			
<b>III. Academic Excellence</b>			<b>8:28 PM</b>
Academic Excellence			
<b>A. Covid-19 Update</b>	Discuss	Michelle Cho	5 m
- OUSD student vaccine mandate			
<b>IV. Finance and Development</b>			<b>8:33 PM</b>

	Purpose	Presenter	Time
Finance			
<b>A.</b> Review and approve East Bay Innovation Academy SY 21 audited financials	Vote	Michelle Cho	5 m
<b>B.</b> Educator Effectiveness Funds Block Grant - final review and approval	Vote	Michelle Cho	10 m
- Vote to approve the proposed plan for Educator Effectiveness Funds Block Grant.			
<b>V. Facility</b>			<b>8:48 PM</b>
Facility			
<b>A.</b> East Bay Innovation Academy Monthly Facility Update	Discuss	Michelle Cho	10 m
Update on EBIA facilities:			
- Prop 39 SY 23			
<b>VI. Other Business</b>			<b>8:58 PM</b>
<b>A.</b> 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?			
January	8:00PM Wednesday, 1/19/2022		
February	8:00PM Wednesday, 2/16/2022		
March	8:00PM Wednesday, 3/16/2022		
April	8:00PM Wednesday, 4/20/2022		
May	8:00PM Wednesday, 5/18/2022		
June	8:00PM Wednesday, 6/8/2022		
July	2022 Summer Break		
<b>B.</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			
<b>VII. Closing Items</b>			<b>9:10 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Rochelle Benning	1 m