



East Bay Innovation Academy

EBIA Board Meeting

EBIA Board Meeting - Year End Items

Date and Time

Monday June 27, 2022 at 4:00 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 27, 2022 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

[https://zoom.us/j/91692629682?](https://zoom.us/j/91692629682?pwd=ckJYMzhnQVRubFdNOWhaejZzYWdLdz09)

[pwd=ckJYMzhnQVRubFdNOWhaejZzYWdLdz09](https://zoom.us/j/91692629682?pwd=ckJYMzhnQVRubFdNOWhaejZzYWdLdz09)

Meeting ID: 916 9262 9682

Passcode: 411609

One tap mobile

+13462487799,,91692629682# US (Houston)

+12532158782,,91692629682# US (Tacoma)

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)
- +1 669 900 9128 US (San Jose)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

Meeting ID: 916 9262 9682

Find your local number: <https://zoom.us/j/91692629682>

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|------------------|----------------|
| I. Opening Items | | | 4:00 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 |

| | Purpose | Presenter | Time |
|--|-----------------|------------------|-------------|
| 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. Approve Minutes from the 6/13/22 East Bay Innovation Academy Board Meeting | Approve Minutes | Rochelle Benning | 2 m |
| H. Opening Session - Public Comment (Any Agenda or Non-Agenda Items) Public comment is limited to a maximum of 3 minutes of comment time per speaker | | Rochelle Benning | 15 m |

II. Governance **4:23 PM**

Governance

| | | | |
|--|------|------------------|-----|
| A. Review and Approve East Bay Innovation Academy Consent Agenda Items Consent Agenda Items: | Vote | Rochelle Benning | 5 m |
|--|------|------------------|-----|

- New Tech Network Echo platform contract for SY 22-23

III. Academic Excellence **4:28 PM**

Academic Excellence

| | | | |
|---|------|--------------|------|
| A. SY 22-23 Staffing: Declaration of Need for Fully Qualified Educators - | Vote | Michelle Cho | 15 m |
|---|------|--------------|------|

IV. Finance and Development **4:43 PM**

Finance

| | Purpose | Presenter | Time |
|---|---------|--------------|------|
| A. Financial Policy Review and Approval | Vote | Michelle Cho | 5 m |

V. Other Business **4:48 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 **4:59 PM**

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|--------------------|------|------------------|-----|
| A. Adjourn Meeting | Vote | Rochelle Benning | 1 m |
|--------------------|------|------------------|-----|