



# East Bay Innovation Academy

## Board Meeting

### Date and Time

Thursday June 8, 2023 at 8:00 AM PDT

### Location

3400 Malcolm Avenue, Oakland, CA

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Rochelle Benning	1 m
<b>B.</b> Call the Meeting to Order		Rochelle Benning	1 m
<b>C.</b> Review and Approve Minutes from 5/31/2023 REGULAR Board Meeting	Approve Minutes	Rochelle Benning	1 m
<b>D.</b> 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			
<b>II. Consent Agenda</b>			<b>8:18 AM</b>

	Purpose	Presenter	Time
<b>A.</b> Review and Approve East Bay Innovation Academy Consent Agenda Items	Vote	Rochelle Benning	5 m

Consent Agenda Items:

- Panorama Survey Board Update - May 2023
- Edtec Contract
- Powerschool contract
- Board on Track contract
- WASC Mid-Year Report
- Core Data Collaborative MOU - PULLED ITEM. No review at this meeting.
- NWEA Contract
- Strived MOU
- May Check Register

**III. Academic Excellence 8:23 AM**

Academic Excellence

<b>A.</b> Local Control Accountability Plan Review and Approval	Vote	Jenna Stauffer	5 m
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- SY 23-24 Local Control Accountability Plan

<b>B.</b> 2023 -2024 Staffing: Declaration of Need for Fully Qualified Educators - PULLED ITEM - NO REVIEW AT THIS MEETING	Vote	Jenna Stauffer	5 m
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2023 -2024 Staffing: Declaration of Need for Fully Qualified Educators

**IV. Finance and Development 8:33 AM**

Finance

<b>A.</b> East Bay Innovation Academy - Finance Update	Vote	Jenna Stauffer	5 m
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- 2023 - 2024 School Year budget review and approval

	Purpose	Presenter	Time
<b>V. Facility Updates</b>			<b>8:38 AM</b>
<b>A. Facilities Updates</b>	Vote	Jenna Stauffer	10 m
- Authorize Board Chair and ED to negotiate and finalize school site facilities contracts			
<b>VI. School Governance and Other Matters</b>			<b>8:48 AM</b>
<b>A. Confirm Board Meeting Dates through 2022 - 2023 School Year (and early 2023 - 2024)</b>	Discuss	Rochelle Benning	1 m
Current board meetings through the end of the school year are scheduled as follows - do we need to make any adjustments that we can incorporate into our schedule now?			
July 2023 Summer Break			
8:00 PM Wednesday, 8/16/2023			
8:00 PM Wednesday, 9/20/2023			
<b>B. 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			
<b>VII. Closing Items</b>			<b>8:59 AM</b>
<b>A. Adjourn Meeting</b>	Vote	Rochelle Benning	1 m