



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday November 16, 2022 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.

Jenna Stauffer is inviting you to a scheduled Zoom meeting. Topic: EBIA Board Meeting Time: Nov 16, 2022 08:00 PM Pacific Time (US and Canada)

Join Zoom Meeting <https://eastbayia-org.zoom.us/j/97093800689?pwd=NjFYdnJyRWlySXFwOEE2K3plQXFmUT09>

Meeting ID: 970 9380 0689 Passcode: 369333

One tap mobile [+16468769923](tel:+16468769923), [+16469313860](tel:+16469313860), [97093800689#](tel:+197093800689) US (New York) [+16469313860](tel:+16469313860), [97093800689#](tel:+197093800689) US Dial by your location +1 646 876 9923 US (New York) +1 646 931 3860 US +1 669 444 9171 US +1 669 900 6833 US (San Jose) +1 719 359 4580 US +1 253 215 8782 US (Tacoma) +1 301 715 8592 US (Washington DC) +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 346 248 7799 US (Houston) +1 386 347 5053 US +1 564 217 2000 US Meeting ID: 970 9380 0689 Find your local number: <https://eastbayia-org.zoom.us/j/97093800689>

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)			
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.			
D. Review and Approve Minutes from 10/19/2022 REGULAR 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			
F. Adjourn Public Session	Vote	Rochelle Benning	1 m
Close public session			
II. Closed Session - Pending Litigation Government Code 54957.1			8:20 PM
A. Open Closed Session	FYI	Rochelle Benning	1 m
B. Closed Session Discussion: Pending Litigation Government Code 54957.1	Vote		20 m
Board will meet with counsel to discuss pending litigation and determine any needed next steps.			
C. Adjourn Closed Session and Move to Public Session	Vote	Rochelle Benning	1 m
III. Reconvene Board Meeting - Open Public Session			8:42 PM
A. Open Public Session - Roll Call	FYI	Rochelle Benning	1 m
B. Report Actions Taken (if any) in Closed Session	FYI	Rochelle Benning	1 m
IV. Governance			8:44 PM

	Purpose	Presenter	Time
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 October 2022 - Measure G1 Audit and Management Letter - Local Assignment Options (LAO) <ul style="list-style-type: none"> • Sarah Blair • Joseph Oh • Ashley Wanschaff • Mason Brown - Formally publish Executive Director Update October 2022 Board Meeting Presentation Materials 			
V. Academic Excellence			8:49 PM
Academic Excellence			
A. Executive Directors Report	Discuss	Jenna Stauffer and Fran Fay	10 m
Will include student demographic update and Beginning of Year MAP data			
VI. Finance and Development			8:59 PM
Finance			
A. East Bay Innovation Academy - YTD Finance Update	Vote	Bryce Fleming and Mike Pocrnich	15 m
<ul style="list-style-type: none"> - Financials through October 2022 - Vote on 1st Interim Budget 			
VII. Other Business			9:14 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?			
Special Board Meeting needed in early December to approve 2021-2022 Annual Audit Report			
January	8:00PM Wednesday, 1/18/2023		
February	8:00PM Wednesday, 2/15/2023		

	Purpose	Presenter	Time
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

VIII. Closing Items

9:25 PM

A. Adjourn Meeting Vote Rochelle Benning 1 m