



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday February 15, 2023 at 8:00 PM PST

Location

Under the Governor's Executive Order N-29-20, all legislative body members and appropriate staff will participate in legislative meetings via phone/video conference. Please see the meeting link and telephone numbers below to attend and provide public comment at the EBIA Board Meeting.

East Bay Innovation Academy is inviting you to a scheduled Zoom meeting. Topic: EB IA 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!!!

Please see the meeting link and telephone numbers below to attend and provide public comment at the EBIA Board Meeting.

East Bay Innovation Academy is inviting you to a scheduled Zoom meeting. Topic: EBIA Board Meeting Time: February 15, 2023, 08:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

[https://us02web.zoom.us/j/83040213916?
pwd=QjdocW5lRW51RWhycjUvTU11TmJETGxkZz09](https://us02web.zoom.us/j/83040213916?pwd=QjdocW5lRW51RWhycjUvTU11TmJETGxkZz09)

Meeting ID: 830-4021-3916

Password: 773784

Dial by your location

- (309) 205 3325
- (312) 626 6799 (Chicago)
- (646) 876 9923 (New York)
- (646) 931 3860
- (301) 715 8592 (Washington DC)
- (305) 224 1968
- (669) 444 9171
- (669) 900 6833 (San Jose)
- (689) 278 1000
- (719) 359 4580
- (253) 205 0468
- (253) 215 8782 (Tacoma)
- (346) 248 7799 (Houston)
- (360) 209 5623
- (386) 347 5053
- (408) 638 0968 (San Jose)
- (507) 473 4847
- (564) 217 2000

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	2 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.

	Purpose	Presenter	Time
D. Approve Minutes from the December 12, 2022 East Bay Innovation Academy Board Meeting	Approve Minutes	Rochelle Benning	1 m
E. Approve Minutes from October 19, 2022 East Bay Innovation Academy Board Meeting	Approve Minutes	Rochelle Benning	1 m
F. 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

II. Governance 8:21 PM

Governance

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

- [EBIA SARC 2022 - 2023](#)

- Check and Credit Card Registers - November 2022, December 2022

B. Sunshine Bargaining with ETA	FYI	Jenna Stauffer	5 m
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III. Academic Excellence 8:31 PM

Academic Excellence

A. EBIA Executive Directors Update	Discuss	Jenna Stauffer, Fran Fay, Carolyn Gramstorff	20 m
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- SUMMARY OF TOPICS HERE

- Update on Applications for the 2023 - 2024 school year

- Trimester 2 Grade Procedure Updates

- Intersession Plans Update

- | | Purpose | Presenter | Time |
|--|---------|-----------|------|
| - Teacher Evaluation Side Letter and Plans | | | |
| - Hiring Timelines for 23-24 | | | |

IV. Finance and Development 8:51 PM

Finance

- | | | | |
|--|------|---------------------------------|------|
| A. Finance Review - East Bay Innovation Academy | Vote | Mike Porcnich,
Bryce Fleming | 10 m |
|--|------|---------------------------------|------|

- Review EBIA year to date financials

V. Facility 9:01 PM

Facility

- | | | | |
|---|---------|----------------|------|
| A. East Bay Innovation Academy Monthly Facility Update | Discuss | Jenna Stauffer | 10 m |
|---|---------|----------------|------|

Update on EBIA facilities:

- Prop 39 SY 23-24
- GGA rain repairs

VI. Other Business 9:11 PM

- | | | | |
|--|---------|------------------|-----|
| A. Confirm Board Meeting Dates through 2022 -2023 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?

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

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|---|-----|------------------|------|
| B. Closing Session - Public Comment (Any Agenda or Non-Agenda Items) | FYI | Rochelle Benning | 10 m |
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Public comment is limited to a maximum of 3 minutes of comment time per speaker

	Purpose	Presenter	Time
VII. Closing Items			9:23 PM
A. Adjourn Meeting	Vote	Rochelle Benning	1 m