



## East Bay Innovation Academy

### East Bay Innovation Academy Board Meeting

#### Date and Time

Wednesday May 31, 2023 at 8:00 PM PDT

#### Location

EBIA's regular board meetings are held in person at EBIA, 3400 Malcolm Avenue, Oakland, CA at 8 PM.

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 PM</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 5/1/2023 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 PM</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:			
- Monthly Check Registers (March & April)			
- 23-24 School Year Calendar			

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

Academic Excellence

<b>A.</b> Executive Directors Report	Discuss	Jenna Stauffer	5 m
- Early graduation policy			
<b>B.</b> Graduation Program Updates	Discuss	Bonita Herrera	5 m
Review of planned graduation ceremonies and other activities			
<b>C.</b> Culture and Climate Update	Discuss	Fran Fay	10 m
Panorama Survey Data results			
<b>D.</b> LCAP Update	Discuss	Carolyn Gramstorff	15 m
- Review draft LCAP for 2023-2024			
- Discuss strategic priorities			

**IV. Finance and Development 8:58 PM**

Finance

<b>A.</b> East Bay Innovation Academy - Finance Update	Discuss	Bryce Fleming and Mike Pocrnich	20 m
- YTD Finance Update: year-to-date actuals; forecast and actual comparison; cash update			
- May Revise Update			
- Draft School Year 2023-24 budget highlights; LCAP priorities highlighted in the draft budget			
- MYP Discussion and review			

	Purpose	Presenter	Time
<b>V. Facility Updates</b>			<b>9:18 PM</b>
<b>A.</b> Discuss the status of Marshall and Golden Gate Academy facilities - hold for proposed draft contracts for 2023 - 2024 school year	Vote	Jenna Stauffer	10 m
<b>VI. School Governance and Other Matters</b>			<b>9:28 PM</b>
<b>A.</b> Confirm Board Meeting Dates through 2022 - 2023 School Year (and early 2023 - 2024)  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?  8:00 PM Monday, 6/12/2023 <b>Proposed amendment - June 9, 2023 8 a.m.</b> July 2023 Summer Break 8:00 PM Wednesday, 8/16/2023 8:00 PM Wednesday, 9/20/2023	Discuss	Rochelle Benning	1 m
<b>B.</b> Closing Session - Public Comment (Any Agenda or Non-Agenda Items)  Public comment is limited to a maximum of 3 minutes of comment time per speaker	FYI	Rochelle Benning	10 m
<b>VII. Closing Items</b>			<b>9:39 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Rochelle Benning	1 m