



## East Bay Innovation Academy

Special Board Meeting - EBIA Board

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### **Date and Time**

Wednesday May 25, 2022 at 7:00 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: Special Board Meeting

Time: May 25, 2022 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

[https://zoom.us/j/92238055152?](https://zoom.us/j/92238055152?pwd=L2IFYkVnYW1TTTFVOMGNRY3hBaERPZz09)

[pwd=L2IFYkVnYW1TTTFVOMGNRY3hBaERPZz09](https://zoom.us/j/92238055152?pwd=L2IFYkVnYW1TTTFVOMGNRY3hBaERPZz09)

Meeting ID: 922 3805 5152

Passcode: 104422

One tap mobile

+16699009128,,92238055152# US (San Jose)

+12532158782,,92238055152# US (Tacoma)

Dial by your location

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

Meeting ID: 922 3805 5152

Find your local number: <https://zoom.us/j/92238055152>

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Rochelle Benning	1 m
<b>B. Call the Meeting to Order</b>		Rochelle Benning	1 m
<b>C. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency</b>	Vote	Rochelle Benning	2 m
<b>Board findings pursuant to Government Code Section 54953(e)</b>			
<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>			
<b>D. Public Comment (Any Agenda or Non-Agenda Items)</b>		Rochelle Benning	10 m
Public comment is limited to a maximum of 3 minutes of comment time per speaker			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>E. Adjourn Public Session</b>	Vote	Rochelle Benning	1 m
<b>II. Public Employment - Government Code Section 54957</b>			<b>7:15 PM</b>
<b>A. Open Closed Session</b>	Vote	Rochelle Benning	1 m
<b>B. Closed Session: Public Employment - Government Code Section 54957</b> Title: Executive Director	Discuss	Rochelle Benning	25 m
<b>C. Adjourn Closed Session and Move to Public Session</b>	Vote	Rochelle Benning	1 m
<b>III. Closing Items</b>			<b>7:42 PM</b>
<b>A. Open Public Session</b>	Vote	Rochelle Benning	1 m
<b>B. Report out actions taken during closed session</b>	FYI	Rochelle Benning	2 m
<b>C. Public Comment (on any Agenda or Non Agenda Items)</b> Public Comment is limited to 3 minutes per speaker	FYI	Rochelle Benning	5 m
<b>D. Adjourn Meeting</b>	Vote	Rochelle Benning	1 m