



## East Bay Innovation Academy

### Special Board Meeting - East Bay Innovation Academy

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#### Date and Time

Saturday February 18, 2023 at 9:00 AM 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

<https://us02web.zoom.us/j/83895341002?pwd=OExpZlZ5dWMYNHV6K045VkJ2UE1zdz09>

Meeting ID: 838 9534 1002

Passcode: 580992

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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 18, 2023, 09:00 AM Pacific Time (US and Canada)

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Join Zoom Meeting

<https://us02web.zoom.us/j/83895341002?pwd=OExpZlZ5dWMyNHV6K045VkJ2UE1zdz09>

Meeting ID: 838 9534 1002

Password: 58099

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 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> Approval of Board Findings Relating to Teleconference Meetings During State of Emergency	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.</b> Opening Session - Public Comment (Any Agenda or Non-Agenda Items)		Rochelle Benning	10 m
Public comment is limited to a maximum of 3 minutes of comment time per speaker			
<b>II. Governance</b>			<b>9:14 AM</b>
Governance			
<b>A.</b> Review and Approve the addition of a Proposed New Board Member to the EBIA Board	Vote	Rochelle Benning	5 m

Purpose    Presenter    Time

Context: Current Board Member Jennifer Afdahl Rice has given notice of her intent to resign from the EBIA Board as soon as possible. We recognize and thank Jennifer for her service in support of EBIA's programs.

Proposed Action: Devin Krugman is proposed as the candidate to replace Jennifer Afdahl Rice on the EBIA Board effective immediately.

Devin Krugman currently serves as the Head of Content Teams for San Francisco Unified School District (SFUSD) after working for almost three years as the Director of Professional Growth and Development at SFUSD. Before working at SFUSD, Devin served five years as the founding Executive Director and Head of School at East Bay Innovation Academy, a grades 6-12 public charter school in Oakland. Devin joined EBIA following nine years working for the New York City Department of Education, where she served as Director of Performance-Based Assessment Design, where she led initiatives focused on project-based learning and designed and implemented a professional development program for teachers across the city. Before taking on this administrative role, Devin taught social studies for seven years at ACORN Community High School. She was selected as the model instructional classroom teacher for a network of schools. Devin has a Bachelor of Arts from the University of Maryland, a Master of Science in Education from Long Island University, and a Master of Educational Leadership and Administration from Columbia University. Devin lives in Oakland with her spouse and two children, where they love to spend a lot of time enjoying the outdoors,

**III. Closing Items** **9:19 AM**

<b>A.</b> Adjourn Meeting	Vote	Rochelle Benning	1 m
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