APPROVED

East Bay Innovation Academy

Minutes

Board Meeting

Date and Time
Wednesday May 20, 2020 at 8:00 PM

Location
3400 Malcolm Avenue, Oakland, CA 94605 AND VIA ZOOM for those who wish to attend remotely due to the coronavirus:

DUE TO SHELTER IN PLACE ORDER - this meeting will be held online using Zoom ONLY. Please join us!!!

Zoom:

Join Zoom Meeting
https://zoom.us/j/98198876154?pwd=RlVTRkFlVHZ0NVk3VHpCeFZPODRvdz09

Meeting ID: 981 9887 6154
Password: 951419
One tap mobile
+16699009128,,98198876154# US (San Jose)
+12532158782,,98198876154# US (Tacoma)

Dial by your location
+1 669 900 9128 US (San Jose)
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+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)
Meeting ID: 981 9887 6154
Find your local number: https://zoom.us/u/abZ8Npg8Bo

Directors Present
Brad Edgar (remote), Kelly Garcia (remote), Ken Berrick (remote), Laurie Jacobson Jones (remote), Rochelle Benning (remote)

Directors Absent
None

I. Opening Items

A. Record Attendance and Guests

Kelly and Ken joined the meeting late.

B. Call the Meeting to Order

Rochelle Benning called a meeting of the board of directors of East Bay Innovation Academy to order on Wednesday May 20, 2020 at 8:06 PM.

C. Approve Minutes from the Last Board Meeting

Laurie Jacobson Jones made a motion to approve the minutes from Board Meeting on 03-18-20.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Laurie Jacobson Jones	Aye
Ken Berrick	Absent
Brad Edgar	Aye
Rochelle Benning	Aye
Kelly Garcia	Absent

D. Public Comment

No comments made by the public

II. Governance

A. Consent Agenda

Laurie Jacobson Jones made a motion to approve the consent agenda.
Brad Edgar seconded the motion.

The board **VOTED** to approve the motion.

Roll Call	
Rochelle Benning	Aye
Brad Edgar	Aye
Laurie Jacobson Jones	Aye
Kelly Garcia	Absent
Ken Berrick	Absent

III. Academic Excellence

A. Coronavirus Impacts and Response Update

Principals attended to share results included in the board packet.

B. Academic Update

Discussion followed materials in the board packet.

C. 2020 - 2021 Staffing/Student Recruitment Status

Verbal updated provided - no major deviations from forecasts.

D. LCAP Update

Reviewed draft LCAP included in board packet.

IV. Finance and Development

A. Finance Update - YTD April 2020

Reviewed the materials in the board packet.

B. 2020-2021 Budget Update

Reviewed the materials in the board packet.

C. Financing

Reviewed the materials in the board packet.
Kelly Garcia made a motion to approve the acceptance of the PPP loan.
Brad Edgar seconded the motion.
Without this loan we could not pay or maintain our staff's current employment. We are facing state funding deferments and significant state funding reductions - and our cash reserves do not cover our monthly payroll.
The board **VOTED** to approve the motion.

Roll Call	
Laurie Jacobson Jones	Aye
Ken Berrick	Aye

Roll Call

Rochelle Benning	Aye
Kelly Garcia	Aye
Brad Edgar	Aye

Ken Berrick made a motion to approve adoption of a $800,000 3 year line of credit from Charter Asset Management.
Laurie Jacobson Jones seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Ken Berrick	Aye
Rochelle Benning	Aye
Laurie Jacobson Jones	Aye
Brad Edgar	Aye
Kelly Garcia	Aye

- Pushing review of the CSC receivables sale to the June board meeting.

D. 2019 -2020 EBIA Development Updates

- Two prior funders have stepped forward to provide grants to support purchasing some computers and hot spots for our students.

V. Facility

A. Facility Update

Ken Berrick made a motion to approve the draft OUSD In Lieu agreement for the Marshall Campus.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Rochelle Benning	Aye
Laurie Jacobson Jones	Aye
Brad Edgar	Aye
Ken Berrick	Aye
Kelly Garcia	Aye

Prop 51 has been impacted by the pandemic - the schools focus has to be on maintaining our educational program.

GGA - great partner - we are working on our contract negotiations with them for the 2020-2021 school year.

HNC - another very good partner - we are working on our contract negotiations with them for the 2020-2021 school year.

VI. Other Business

A. Key Activities and Events

8th Grade Promotion - moved to June 2nd.

B. Confirm Board Meeting Dates through 2019 - 2020

June 10th is confirmed as the next board meeting.

C. Public Comment

A member of the public provided comment.

VII. Closing Items

A. Adjourn Meeting

Laurie Jacobson Jones made a motion to adjourn the meeting.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Brad Edgar	Aye
Kelly Garcia	Aye
Laurie Jacobson Jones	Aye
Rochelle Benning	Aye
Ken Berrick	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:46 PM.

Respectfully Submitted,
Rochelle Benning

Documents used during the meeting

None