APPROVED

East Bay Innovation Academy

Minutes

Board Meeting

Date and Time
Wednesday June 10, 2020 at 8:00 PM

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

Zoom:

Join Zoom Meeting
https://zoom.us/j/96944884975?pwd=VEhOWE9uT0R3T2JzdmpTZzhGM2FVZz09

Meeting ID: 969 4488 4975
Password: 640844
One tap mobile
+16699009128,,96944884975# US (San Jose)
+13462487799,,96944884975# US (Houston)

Dial by your location
+1 669 900 9128 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)

+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
Meeting ID: 969 4488 4975
Find your local number: https://zoom.us/u/acoVWdYlCh

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

Directors Absent
None

Guests Present
Michelle Cho (remote)

I. Opening Items

A. Record Attendance and Guests

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 Jun 10, 2020 at 8:08 PM.

C. Approve Minutes from the Last Board Meeting

Brad Edgar made a motion to Approve the minutes from the last board meeting.
Laurie Jacobson Jones seconded the motion.
No questions from the board
The board **VOTED** to approve the motion.

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

D. Public Comment

Two members present.
One member spoke regarding paycheck repayment program and project based learning.

II. Governance

A. Consent Agenda

Question about the handbook and how COVID implications will be addressed.
Brad Edgar made a motion to approve the consent agenda.
Kelly Garcia seconded the motion.
The board **VOTED** to approve the motion.

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

III. Academic Excellence

A. Academic Update

Michelle discussed Trimester 3 academic results.
Michelle discussed the school year 20-21 calendar
Michelle discussed planning for re-opening the school for school year 20-21

B. 2020-21 Staffing Update

Michelle discussed staffing updates for school year 20-21.

C. LCAP Update

Michelle shared an LCAP update.
Ken Berrick made a motion to approve the LCAP.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

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

IV. Finance and Development

A. 2020-2021 Budget Update

Michelle shared a budget update. For specific details see board packet.
Brad Edgar made a motion to approve the 20-21 mid-year forecast for submission to OUSD.
Kelly Garcia seconded the motion.

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

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

B. 2019 -2020 EBIA Development Updates

Michelle shared a development update.

V. Facility

A. Facility Update

Laurie Jacobson Jones made a motion to approve the draft agreement for the GGA site.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

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

VI. Other Business

A. Key Activities and Events

Shelley shared some key activities and events. the first day of school is slated for August 10, 2019.

B. Confirm Board Meeting Dates through 2020 - 2021 School Year

Shelley shared the project board meeting dates. For more details see the board packet.

C. Public Comment

One member of the public has comments.

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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:33 PM.

Respectfully Submitted,
Kelly Garcia