

APPROVED



EAST BAY  
INNOVATION  
ACADEMY

## East Bay Innovation Academy

### Minutes

#### Board Meeting

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##### **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.

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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)

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+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>

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### **Directors Present**

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

### **Directors Absent**

*None*

### **Guests Present**

Michelle Cho (remote)

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## **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**

Ken Berrick	Absent
Kelly Garcia	Aye
Laurie Jacobson Jones	Aye
Brad Edgar	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

Ken Berrick      Aye

Kelly Garcia      Aye

Laurie Jacobson Jones Aye

Brad Edgar      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

Ken Berrick      Aye

Kelly Garcia      Aye

Rochelle Benning      Aye

Laurie Jacobson Jones 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**

Rochelle Benning	Aye
Ken Berrick	Aye
Kelly Garcia	Aye
Laurie Jacobson Jones	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**

Laurie Jacobson Jones	Aye
Brad Edgar	Aye
Kelly Garcia	Aye
Rochelle Benning	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**

Laurie Jacobson Jones Aye

Ken Berrick Aye

Brad Edgar Aye

Rochelle Benning Aye

Kelly Garcia 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