

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/j/96944884975>

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

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

Laurie Jacobson Jones Aye

Kelly Garcia Aye

Brad Edgar Aye

Ken Berrick Aye

Rochelle Benning 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

Rochelle Benning Aye

Laurie Jacobson Jones Aye

Kelly Garcia Aye

Ken Berrick 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

Ken Berrick	Aye
Rochelle Benning	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

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

Rochelle Benning Aye

Kelly Garcia Aye

Laurie Jacobson Jones Aye

Brad Edgar 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 9:33 PM.

Respectfully Submitted,
Kelly Garcia