APPROVED

East Bay Innovation Academy

Minutes

Board Meeting

Date and Time
Wednesday August 26, 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/92719527542?pwd=cW9mRzJhRGIvZ1Z4NmdSRkRGTkFrdz09

Meeting ID: 927 1952 7542
Passcode: 188160
One tap mobile
+16699009128,,92719527542# US (San Jose)
+12532158782,,92719527542# US (Tacoma)

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

+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)
Meeting ID: 927 1952 7542
Find your local number: https://zoom.us/u/avoEYmA68

Directors Present
Kelly Garcia, Ken Berrick, Laurie Jacobson Jones, Rochelle Benning

Directors Absent
Brad Edgar

Guests Present
Jennifer Estrada- Fuller, Kim Frankel, Michelle Cho, Zach Powers

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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 Aug 26, 2020 at 8:09 PM.

C. Approve Minutes from the Last Board Meeting

Laurie Jacobson Jones made a motion to approve the minutes from Board Meeting on 08-12-20.
Ken Berrick seconded the motion.
The board **VOTED** to approve the motion.

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

D. Re-approve 1/20/2016 Board Minutes - technical difficulties!

Laurie Jacobson Jones made a motion to re-approve the minutes from Board Meeting on 01-20-16.
Ken Berrick seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Re-Approve 2/17/2016 Board Minutes - technical difficulties!

Laurie Jacobson Jones made a motion to Re-approve the minutes from Board Meeting on 02-17-16.
Ken Berrick seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Re-approve 5/18/2016 Board Minutes - Technical Difficulties

Laurie Jacobson Jones made a motion to Re-approve the minutes from Board Meeting on 05-18-16.
Ken Berrick seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Re-Approve 6/15/2016 Board MInutes - Technical Difficulties

Laurie Jacobson Jones made a motion to Re-approve the minutes from Board Meeting on 06-15-16.
Kelly Garcia seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

H. Re-approve 8/16/2016 Board Minutes - technical difficulties!

Laurie Jacobson Jones made a motion to Re-approve the minutes from Board Meeting on 08-16-16.
Ken Berrick seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

I. Re-approve 8/29/2016 Board Minutes - technical difficulties!

Laurie Jacobson Jones made a motion to Re-approve the minutes from Board Meeting on 08-29-16.
Ken Berrick seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

J. Re-approve 9/21/2016 Board Minutes - technical difficulties!

Ken Berrick made a motion to Re-approve the minutes from Board Meeting on 09-21-16.
Laurie Jacobson Jones seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

K. Re-approve 10/19/2016 Board Minutes - technical difficulties!

Laurie Jacobson Jones made a motion to Re-approve the minutes from Board Meeting on 10-19-16.
Kelly Garcia seconded the motion.
The board **VOTED** to approve the motion.

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

L. Public Comment

No public comment

II. Governance

A. Consent Agenda

Shelley highlighted the items on the consent agenda. For specific details please see the board packet.
Laurie Jacobson Jones made a motion to approve the consent agenda.
Ken Berrick seconded the motion.
The board **VOTED** to approve the motion.

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

III. Academic Excellence

A. Week 2 Update on 2020 - 2021 School Launch

Kim Frankel did a brief week 2 update. For specifics please see the board packet.

B. 2020-21 Enrollment and Staffing Update

Michelle Cho did an enrollment and staffing update. For specifics please see the board packet.

C. EBIA Academic Update

Jennifer Estrada-Feller presented about college and career readiness. For specific details please see board packet.

Zach Powers presented an upper school update. For specific details please see the board packet.

Michelle Cho presented the WASC update. For specific details please see the board packet.

IV. Finance and Development

A. 2019 - 2020 Fiscal Year End Results

Michelle Cho presented a financial update. For specific details please see board packet.
Laurie Jacobson Jones made a motion to approve the 19-20 unaudited actuals.
Kelly Garcia seconded the motion.
The board **VOTED** to approve the motion.

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

B. 2020 -2021 EBIA Development Updates

Michelle Cho presented a development update.

V. Facility

A. Facility Update

Michelle Cho presented a facility update.

VI. Other Business

A. Key Activities and Events

no update

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

Shelley presented an updated list of meeting dates for the 20-21 school year. For specifics please see the board update.

C. Public Comment

No public comment

VII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:30 PM.

Respectfully Submitted,
Kelly Garcia
Laurie Jacobson Jones made a motion to adjourn the meeting.
Kelly Garcia seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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