APPROVED

# East Bay Innovation Academy

## Minutes

### Board Meeting

**Date and Time**
Wednesday July 8, 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/97513549014?pwd=UXZRb3RXdWpIK0NRZ0FSQThVaURiQT09

Meeting ID: 975 1354 9014
Password: 692625
One tap mobile
+16699009128,,97513549014# US (San Jose)
+12532158782,,97513549014# 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)

+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
Meeting ID: 975 1354 9014
Find your local number: https://zoom.us/u/aEWmpeiyZ

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

**Directors Absent**
*None*

**Guests Present**
Amanda Okanoto, Kim Frankel, Michelle Cho

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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 Jul 8, 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 06-10-20.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

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

### D. Public Comment

No members of the public wanted to make any comments at this time.

## II. Governance

### A.

### Consent Agenda

For details please see the board packet.
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** | |
|---|---|
| Brad Edgar | Aye |
| Rochelle Benning | Aye |
| Ken Berrick | Aye |
| Laurie Jacobson Jones | Aye |
| Kelly Garcia | Aye |

## III. Academic Excellence

### A. Academic Update

Kim Frankel, Amanda Okamoto and Michelle Cho discussed the trimester 3 outcomes and review, and the instructional priorities for 20-21 for the 20-21 school year. For specific details see board packet.

### B. Re-opening plan for 2020-21

Kim Frankel, Amanda Okamoto and Michelle Cho the re-opening plan for the 20-21 school year. For specific details see board packet.
Ken Berrick made a motion to approve the re-opening plan.
Laurie Jacobson Jones seconded the motion.
The board **VOTED** to approve the motion.

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

## IV. Finance and Development

### A. Finance Update

Michelle Cho provided a finance update. For specific details see the board packet.

## V. Facility

### A. Facility Update

Brad Edgar made a motion to approve the Facilities Use Agreement for 20-21 School Year.

Laurie Jacobson Jones seconded the motion.
The board **VOTED** to approve the motion.

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

## VI. Other Business

### A. Key Activities and Events

Please see board packet.

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

Please see board packet

### C. Public Comment

No public 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 |
| Ken Berrick | Aye |
| Rochelle Benning | Aye |

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:53 PM.

Respectfully Submitted,
Kelly Garcia