APPROVED

East Bay Innovation Academy

Minutes

Board Meeting

Date and Time
Wednesday September 9, 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/91689782106?pwd=YzdyNDhhckE5aUg3TmYydFlzSlNUZz09

Meeting ID: 916 8978 2106
Passcode: 970608
One tap mobile
+16699009128,,91689782106# US (San Jose)
+12532158782,,91689782106# 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: 916 8978 2106
Find your local number: https://zoom.us/u/ae5E46825

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

Directors Absent
Ken Berrick

Guests Present
Michelle Cho

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 Sep 9, 2020 at 8:01 PM.

C. Approve Minutes from the Last Board Meeting

Laurie Jacobson Jones made a motion to approve the minutes from Board Meeting on 08-26-20.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

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

D. Public Comment

No public comment

II. Academic Excellence

A. Review draft of Local Continuity Plan for EBIA

Michelle Cho shared the plan and the board discussed. For details please see the board packet.

III. Other Business

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

The team confirmed that the board meeting dates are accurate. For specifics please see board packet.

B. Public Comment

No public comment.

IV. Closing Items

A. Adjourn Meeting

Laurie Jacobson Jones made a motion to adjourn the meeting.
Rochelle Benning seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Laurie Jacobson Jones	Aye
Ken Berrick	Absent
Rochelle Benning	Aye
Brad Edgar	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 8:39 PM.

Respectfully Submitted,
Kelly Garcia