

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=YzdyNDhhckE5aUg3TmYydFizSINUZz09>

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/j/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

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

Rochelle Benning Aye

Kelly Garcia Aye

Brad Edgar Aye

Ken Berrick Absent

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