

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**

|                       |        |
|-----------------------|--------|
| Ken Berrick           | Absent |
| Laurie Jacobson Jones | Aye    |
| Rochelle Benning      | Aye    |
| Kelly Garcia          | 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

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