

APPROVED



East Bay Innovation Academy

Minutes

Board Meeting

Date and Time

Wednesday October 21, 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:

hipaa@eastbayia.org EBIA is inviting you to a scheduled Zoom meeting.

Topic: EBIA Board Meeting

Time: Oct 21, 2020 08:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92379531170?pwd=YjRoODIReUdxNUFXeGJYT0VzRlVwQT09>

Meeting ID: 923 7953 1170

Passcode: 742084

One tap mobile

+16699009128,,92379531170# US (San Jose)

+12532158782,,92379531170# 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: 923 7953 1170

Find your local number: <https://zoom.us/j/92379531170>

Directors Present

Brad Edgar (remote), Kelly Garcia (remote), Ken Berrick (remote), Laurie Jacobson Jones (remote), Rochelle Benning (remote)

Directors Absent

None

Guests Present

Michelle Cho (remote)

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 Oct 21, 2020 at 8:04 PM.

C. Approve Minutes from the Last East Bay Innovation Academy Board Meeting

Laurie Jacobson Jones made a motion to approve the minutes from Board Meeting on 09-23-20.

Brad Edgar seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Rochelle Benning	Aye
Brad Edgar	Aye
Ken Berrick	Aye

Roll Call

Laurie Jacobson Jones Aye
Kelly Garcia Aye

D. Opening Session - Public Comment (Any Agenda or Non-Agenda Items)

One member of the public attended, she provided no public comment at this time.

II. Governance

A. Review and Approve East Bay Innovation Academy Consent Agenda Items

No questions on the items in the consent agenda.
Ken Berrick made a motion to approve the consent agenda.
Laurie Jacobson Jones seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Academic Excellence

A. East Bay Innovation Academy Academic Updates

Please see the board packet for the materials reviewed for this topic.

IV. Finance and Development

A. Review East Bay Innovation Academy Fiscal 2019-2020 Draft External Audit Report

Kelly Garcia made a motion to to approve the draft external audit report for 2019-2020.
Laurie Jacobson Jones seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Ken Berrick made a motion to approve the measure G1 audit report for submission to OUSD.
Laurie Jacobson Jones seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. East Bay Innovation Academy Year To Date Financial Update

Reviewed the year to date financial update in the board packet slides.

Laurie Jacobson Jones made a motion to to approve the reviewed 2020 budget per the materials.

Brad Edgar seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

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

V. Facility

A. East Bay Innovation Academy Monthly Facility Update

Ken Berrick made a motion to approve the Prop 39 facility request for 2021 - 2022.

Kelly Garcia seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

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

VI. Other Business

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

dates were confirmed.

B. Closing Session - Public Comment (Any Agenda or Non-Agenda Items)

no public comment was provided.

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

Rochelle Benning Aye

Laurie Jacobson Jones Aye

Kelly Garcia Aye

Ken Berrick Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:04 PM.

Respectfully Submitted,

Rochelle Benning