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=YjRoODlReUdxNUFXeGJYT0VzRlVwQT09

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/u/agdJuvgIq

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