

APPROVED



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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##### **Date and Time**

Thursday January 28, 2021 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: Board meeting

Time: Jan 28, 2021 08:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91081005212?pwd=WEREQW4wcTR0WForZytyQU1kNHAYQT09>

Meeting ID: 910 8100 5212

Passcode: 159745

One tap mobile

+16699009128,,91081005212# US (San Jose)

+12532158782,,91081005212# 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 (Washington DC)

Meeting ID: 910 8100 5212

Find your local number: <https://zoom.us/j/91081005212>

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### Directors Present

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

### Directors Absent

*None*

### Guests Present

Amanda Okamoto, Jenn Estrada Fuller, Kim Frankel, Michelle Cho (remote), Zach Powers

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## I. Opening Items

### A. Record East Bay Innovation Academy Board Meeting 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 Thursday Jan 28, 2021 at 8:07 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 11-18-20.

Brad Edgar seconded the motion.

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

#### Roll Call

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

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

No public comment

### **II. Governance**

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

Laurie Jacobson Jones made a motion to Review and Approve East Bay Innovation Academy Consent Agenda Items.

Ken Berrick seconded the motion.

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

##### **Roll Call**

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

### **III. Academic Excellence**

#### **A. East Bay Innovation Academy Academic Updates**

Zach Powers and Kim Frankel presented the current academics updates for both the upper school and the lower school. For specific details please see the board packet.

Jenn Estrada-Feller provided a college board update. For specific details please see the board packet.

#### **B. Covid-19 Update: updated re-opening plan**

Michelle Cho presented the school's updated COVID re-opening plan. For specific details please see the board packet.

Brad Edgar made a motion to approve the revised re-opening plan.

Kelly Garcia seconded the motion.

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

##### **Roll Call**

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

Laurie Jacobson Jones made a motion to approve the CPP Plan.

Brad Edgar seconded the motion.

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

**Roll Call**

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

**IV. Finance and Development**

**A. East Bay Innovation Academy Year To Date Financial Update**

Michelle Cho presented a financial update. For specific details please see the board packet.

**V. East Bay Innovation Facility Matters**

**A. East Bay Innovation Academy Monthly Facility Update**

No vote was required for facilities.  
Michelle Cho provided an update.

**VI. Other Business**

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

Shelley Benning confirmed the board meeting dates for the rest of the year.

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

No public comment.  
Rochelle Benning made a motion to adjourn the meeting.  
Kelly Garcia seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**VII. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:30 PM.

Respectfully Submitted,  
Kelly Garcia