APPROVED

East Bay Innovation Academy

Minutes

Board Meeting

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/u/adDjsQTCpI

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

---

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

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

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