

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.

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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

Ken Berrick	Aye
Laurie Jacobson Jones	Aye
Brad Edgar	Aye
Kelly Garcia	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**

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

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

Rochelle Benning	Aye
Kelly Garcia	Aye
Ken Berrick	Aye
Laurie Jacobson Jones	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**

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