APPROVED

East Bay Innovation Academy

Minutes

Board Meeting

Date and Time
Tuesday February 23, 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: Feb 23, 2021 08:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://zoom.us/j/92700715530?pwd=YkJBUHgwOUlqNGF2VXpBQ0xHc2VwZz09
Meeting ID: 927 0071 5530
Passcode: 296985
One tap mobile
+12532158782,,92700715530# US (Tacoma)
+13462487799,,92700715530# US (Houston)
Dial by your location
+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
Meeting ID: 927 0071 5530
Find your local number: https://zoom.us/u/anHIf38c

Directors Present
Brad Edgar, Kelly Garcia, Laurie Jacobson Jones, Rochelle Benning

Directors Absent
Ken Berrick

Guests Present
Kim Frankel, Michelle Cho, Zach Powers

I. Opening Items

A. Record East Bay Innovation Academy Board Meeting Attendance and Guests

B. Call the Meeting to Order

Laurie Jacobson Jones called a meeting of the board of directors of East Bay Innovation Academy to order on Tuesday Feb 23, 2021 at 8:02 PM.

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

Brad Edgar made a motion to approve the minutes from Board Meeting on 01-28-21.
Laurie Jacobson Jones seconded the motion.
The board **VOTED** to approve the motion.

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

D. Approve Special Board Meeting Minutes - December 10, 2020

Kelly Garcia made a motion to approve the minutes from Special Board Meeting - Approve New Form: Budget Overview for Parents on 12-10-20.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

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

E. 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

Brad Edgar made a motion to approve the East Bay Innovation Consent Agenda Items.
Laurie Jacobson Jones seconded the motion.
The board **VOTED** to approve the motion.

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

III. Academic Excellence

A. East Bay Innovation Academy Program Updates

Zach, Kim and Michelle presented an academic update that included MAP data, winter intersession. For specifics please see the board packet.

B. Monthly COVID-19 Update and EBIA Re-Opening Plan Check-In

Michelle presented information related to a COVID update. For specific details please see the board packet.

C. College and career readiness policy and procedures update

Zach and Michelle presented a college and career readiness policy and procedure update. For specific details please see the board packet.
Rochelle Benning made a motion to approve the Board Resolution re: Diplomas and COVID and the EBIA College and Career Readiness Policies.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Brad Edgar	Aye

Roll Call	
Ken Berrick	Absent
Rochelle Benning	Aye
Laurie Jacobson Jones	Aye
Kelly Garcia	Aye

IV. Finance and Development

A. East Bay Innovation Academy Year To Date Financial Update

Michelle presented the Year to Date financials. For specific details please see board packet.

B. EBIA FY 2020-21 Second Interim Financial Report

Michelle presented the FY 20-21 Second Interim Financial Report. For specific details please see board packet.
Rochelle Benning made a motion to approve the FY 20-21 Second Interim Financial Report.
Laurie Jacobson Jones seconded the motion.
The board **VOTED** to approve the motion.

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

V. East Bay Innovation Facility Matters

A. East Bay Innovation Academy Monthly Facility Update

Michelle presented a facility update.

VI. Other Business

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

Laurie presented the next board meeting dates.

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

No public comment.

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 9:45 PM.

Respectfully Submitted,
Kelly Garcia
Rochelle Benning made a motion to adjourn the meeting.
Laurie Jacobson Jones seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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