

APPROVED



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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#### 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.

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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: Feb 23, 2021 08:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92700715530?pwd=YkJBUEHgwOUlqNGF2VXpBQ0xHc2VwZz09>

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)

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- +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/j/92700715530>

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### **Directors Present**

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

### **Directors Absent**

Ken Berrick

### **Guests Present**

Kim Frankel, Michelle Cho, 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**

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 |
| Ken Berrick           | Absent |
| Brad Edgar            | Aye    |
| Laurie Jacobson Jones | Aye    |
| 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    |
| Laurie Jacobson Jones | Aye    |
| Rochelle Benning      | Absent |
| Ken Berrick           | Absent |
| Brad Edgar            | 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**

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

**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**

|              |     |
|--------------|-----|
| Kelly Garcia | Aye |
|--------------|-----|

**Roll Call**

|                       |        |
|-----------------------|--------|
| Rochelle Benning      | Aye    |
| Laurie Jacobson Jones | Aye    |
| Brad Edgar            | Aye    |
| Ken Berrick           | Absent |

**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**

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

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