APPROVED

East Bay Innovation Academy

Minutes

Board Meeting

Date and Time
Wednesday March 17, 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: Mar 17, 2021 08:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://zoom.us/j/92966358578?pwd=ZzZDYjRTbFp0amJnR21hUms5WVc3dz09
Meeting ID: 929 6635 8578
Passcode: 998966
One tap mobile
+16699009128,,92966358578# US (San Jose)
+12532158782,,92966358578# 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: 929 6635 8578
Find your local number: https://zoom.us/u/adiqLWZfrc
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

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 Wednesday Mar 17, 2021 at 8:03 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 02-23-21.
Rochelle Benning seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Kelly Garcia	Aye
Brad Edgar	Absent
Laurie Jacobson Jones	Aye
Ken Berrick	Absent
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 approve the consent agenda.
Kelly Garcia seconded the motion.
The board **VOTED** to approve the motion.

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

III. Academic Excellence

A. East Bay Innovation Academy Program Updates

Michelle discussed the LCAP priorities and an update. For specifics please see the board packet.

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

Michelle presented the most updated version of a COVID update and the EBIA Re-opening plan. For specifics please see the board packet.
Brad Edgar made a motion to approve the updated EBIA Reopening Plan V3.
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

IV. Finance and Development

A. East Bay Innovation Academy Year To Date Financial Update

Michelle presented the Year to Date financial reports. For specific details please see the board update.

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

Shelley presented the remaining board meetings for the rest of the year. For specifics please see the agenda.

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

No public comment

VII. Closing Items

A. Adjourn Meeting

Rochelle Benning made a motion to adjourn the meeting.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:51 PM.

Respectfully Submitted,
Kelly Garcia