APPROVED

East Bay Innovation Academy

Minutes

Board Meeting

Date and Time
Wednesday April 21, 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.

Join Zoom Meeting
https://zoom.us/j/93611320831?pwd=d3pRdzE2cndNc1c4eGFrZDRDdWhpZz09

Meeting ID: 936 1132 0831
Passcode: 843225
One tap mobile
+16699009128,,93611320831# US (San Jose)
+13462487799,,93611320831# US (Houston)

Dial by your location
+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
Meeting ID: 936 1132 0831
Find your local number: https://zoom.us/u/aqxyzpyhj

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

Directors Absent
Ken Berrick

Guests Present
Jenn Estrada- Feller, Michelle Cho (remote)

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 Apr 21, 2021 at 8:04 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 03-17-21.
Kelly Garcia seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Kelly Garcia made a motion to approve the consent agenda.
Laurie Jacobson Jones seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Academic Excellence

A. East Bay Innovation Academy Program Updates

Jenn Estrada-Feller presents academic program updates related to college. For specific details please see the board packet.
Michelle presented an enrollment update for the Class of 2028

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

Michelle shared an update related to in-person instruction. For specific details please see the board packet.

IV. Finance and Development

A. East Bay Innovation Academy Year To Date Financial Update

Michelle presented a finance update. For specific details please see board update.

V. East Bay Innovation Facility Matters

A. East Bay Innovation Academy Monthly Facility Update

Michelle presented a facility update. For specifics please see the board packet.
Rochelle Benning made a motion to that we approve a facility use agreement with GGA for the SY22.
Laurie Jacobson Jones seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Rochelle Benning	Aye
Laurie Jacobson Jones	Aye
Ken Berrick	Absent

Roll Call	
Kelly Garcia	Aye
Brad Edgar	Aye

VI. Other Business

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

Shelley shared the remaining board dates. For specifics please see the baord packet.

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

VII. Closing Items

A. Adjourn Meeting

Laurie Jacobson Jones made a motion to adjourn the meeting.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:44 PM.

Respectfully Submitted,
Kelly Garcia