APPROVED

East Bay Innovation Academy

Minutes

Board Meeting

Date and Time
Wednesday May 19, 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: May 19, 2021 08:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://zoom.us/j/96264681109?pwd=MnQyU0ZNSlljNWJweTUvTG5XdjYwdz09

Meeting ID: 962 6468 1109
Passcode: 592282
One tap mobile
+16699009128,,96264681109# US (San Jose)

+13462487799,,96264681109# 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: 962 6468 1109
Find your local number: https://zoom.us/u/a9ilAh3xL

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

Directors Absent
None

Guests Present
Hari Vasu-Devan, 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 May 19, 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 board meeting minutes from May meeting.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Brad Edgar	Aye
Kelly Garcia	Aye
Laurie Jacobson Jones	Aye

Roll Call

Ken Berrick	Abstain

D. Opening Session - Public Comment (Any Agenda or Non-Agenda Items)

Comment from the public- ETA shared a sunshine proposal.

II. Governance

A. Review and Approve East Bay Innovation Academy Consent Agenda Items

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

Roll Call

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

III. Academic Excellence

A. LCAP Update

Michelle shared an LCAP update. For specifics please see the board packet.

B. Plan for Expanded Learning Opportunities Grant

Michelle shared the ELOG funds application. For specifics please see the baord packet.
Laurie Jacobson Jones made a motion to approve the Expanded Learning Opportunities Grant application.
Kelly Garcia seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

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

Michelle shared COVID and re-opening updates.

D. East Bay Innovation Academy Program Updates

Michelle shared end of year updates including assessments, Capstone and celebrations.

IV. Finance and Development

A. East Bay Innovation Academy Year To Date Financial Update

Michelle shared a financial update. For specifics please see the board packet.

V. East Bay Innovation Facility Matters

A. East Bay Innovation Academy Monthly Facility Update

Michelle shared a facility update.

VI. Other Business

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

Shelley shared board meeting updates. The next board meeting in June 9th.

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

No public comment.

VII. Closing Items

A. Adjourn Meeting

Brad Edgar 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
Ken Berrick	Aye
Brad Edgar	Aye
Rochelle Benning	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 8:58 PM.

Respectfully Submitted,
Kelly Garcia