

APPROVED



EAST BAY  
INNOVATION  
ACADEMY

## East Bay Innovation Academy

### Minutes

#### Board Meeting

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##### **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.

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

Join Zoom Meeting

<https://zoom.us/j/96264681109?pwd=MnQyU0ZNSIijNWJweTUvTG5XdjYwdz09>

Meeting ID: 962 6468 1109

Passcode: 592282

One tap mobile

+16699009128,,96264681109# US (San Jose)

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+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>

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### **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)

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## **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



## **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**

Ken Berrick	Aye
Kelly Garcia	Aye
Rochelle Benning	Aye
Laurie Jacobson Jones	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 8:58 PM.

Respectfully Submitted,

Kelly Garcia