APPROVED

East Bay Innovation Academy

Minutes

Board Meeting

Date and Time
Wednesday June 9, 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: Jun 9, 2021 08:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://zoom.us/j/94175337916?pwd=YmhrYmVKUUJveDhFeFVVR3MyYkFydz09

Meeting ID: 941 7533 7916
Passcode: 933290
One tap mobile
+16699009128,,94175337916# US (San Jose)

+12532158782,,94175337916# 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)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
Meeting ID: 941 7533 7916
Find your local number: https://zoom.us/u/acOn3wKxdQ

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

Directors Absent
Brad Edgar

Guests Present
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 Jun 9, 2021 at 8:01 PM.

C. Approve Minutes from the Last East Bay Innovation Academy Board Meeting

Kelly Garcia made a motion to approve the minutes from Board Meeting on 05-19-21.
Laurie Jacobson Jones seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Ken Berrick made a motion to approve EBIA consent agenda items.
Laurie Jacobson Jones seconded the motion.
The board **VOTED** to approve the motion.

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

III. Academic Excellence

A. 2021 - 2022 EBIA LCAP Review and Approval

Laurie Jacobson Jones made a motion to approve the LCAP plan.
Ken Berrick seconded the motion.
Michelle presented the final LCAP plan. For specific details please see the board packet.
Shelley asked for public comment and there was no public comment.
The board **VOTED** to approve the motion.

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

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

Michelle presented a COVID update.

C. East Bay Innovation Academy Program Updates

Michelle presented program updates. For specifics please see board packet.

IV. Finance and Development

A. East Bay Innovation Academy Year To Date Financial Update

Michelle presented a YTD Financial Update. For specifics please see board packet.
Laurie Jacobson Jones made a motion to approve the annual budget.
Ken Berrick seconded the motion.
The board **VOTED** to approve the motion.

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

V. East Bay Innovation Facility Matters

A. East Bay Innovation Academy Monthly Facility Update

No facility update.

VI. Other Business

A. Confirm Board Meeting Dates through 2021 - 2022 School Year

Shelley confirmed the board meeting schedule for the future.

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 8:51 PM.

Respectfully Submitted,
Kelly Garcia