APPROVED

East Bay Innovation Academy

Minutes

Board Meeting

Date and Time
Wednesday August 12, 2020 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: EBIA Board Meeting
Time: Aug 12, 2020 08:00 PM Central Time (US and Canada)

Join Zoom Meeting
https://zoom.us/j/92719527542?pwd=cW9mRzJhRGIvZ1Z4NmdSRkRGTkFrdz09

Meeting ID: 927 1952 7542
Passcode: 188160
One tap mobile
+16699009128,,92719527542# US (San Jose)
+12532158782,,92719527542# 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 (Germantown)
Meeting ID: 927 1952 7542
Find your local number: https://zoom.us/u/avoEYmA68

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

Directors Absent
Kelly Garcia

Guests Present
Michelle Cho (remote)

I. Opening Items

A. Record 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 Aug 12, 2020 at 8:02 PM.

C. Approve Minutes from the Last Board Meeting

Brad Edgar made a motion to approve the minutes from Board Meeting on 07-08-20.
Laurie Jacobson Jones seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D.

Re-approve MInutes from May 20, 2020 - technical difficulties!

Laurie Jacobson Jones made a motion to approve the minutes from Board Meeting on 05-20-20.
Ken Berrick seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Re-Approve January 16, 2019 Board Minutes - technical difficulties!

Ken Berrick made a motion to approve the minutes from Board Meeting on 01-16-19.
Laurie Jacobson Jones seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

F. Re-approve September 28, 2014 Board Minutes - Technical Difficulties

Laurie Jacobson Jones made a motion to approve the minutes from Board Meeting on 09-28-14.
Ken Berrick seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Re-Approve October 8, 2014 Board MInutes - Technical Difficulties

Brad Edgar made a motion to approve the minutes from Board Meeting on 10-08-14.
Laurie Jacobson Jones seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Laurie Jacobson Jones	Aye
Ken Berrick	Aye

Roll Call	
Kelly Garcia	Absent
Brad Edgar	Aye
Rochelle Benning	Aye

H. Re-approve June 10, 2015 - technical difficulties!

Laurie Jacobson Jones made a motion to approve the minutes from Board Meeting on 06-10-15.
Rochelle Benning seconded the motion.
The board **VOTED** to approve the motion.

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

I. Public Comment

No members of the public attended this segment.

II. Governance

A. Consent Agenda

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

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

III. Academic Excellence

A. 2020 - 2021 School Reopening Plan

Reviewed the materials in the board agenda packet.

B. Learning Loss Mitigation Application

IV. Closing Items

A.

Adjourn Meeting

Laurie Jacobson Jones made a motion to to adjourn.
Ken Berrick seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Laurie Jacobson Jones	Aye
Kelly Garcia	Absent
Ken Berrick	Aye
Rochelle Benning	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 8:20 PM.

Respectfully Submitted,
Rochelle Benning