APPROVED

East Bay Innovation Academy

Minutes

Board Meeting

Date and Time
Wednesday September 23, 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 in the agenda 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/91258719686?pwd=ZVpEVTZwdG9VYVFEdFlKRFlwNFhjdz09

Meeting ID: 912 5871 9686
Passcode: 753487
One tap mobile
+16699009128,,91258719686# US (San Jose)
+12532158782,,91258719686# 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: 912 5871 9686
Find your local number: https://zoom.us/u/acxfctcdeN

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

Directors Absent
None

Guests Present
Kim Frankel, Michelle Cho, Zach Powers

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 Sep 23, 2020 at 8:05 PM.

C. Approve Minutes from the Last Board Meeting

Laurie Jacobson Jones made a motion to approve the minutes from Board Meeting on 09-09-20.
Brad Edgar seconded the motion.
none
The board **VOTED** to approve the motion.

Roll Call

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

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

II. Governance

A.

Review and Approve Consent Agenda Items

Shelley present the items on the consent agenda. For additional details please see the board packet.
Ken Berrick made a motion to approve the consent agenda.
Laurie Jacobson Jones seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Academic Excellence

A. Review and Approve Learning Continuity Plan (LCP) for 2020 - 2021 school year

Michelle presented the LCP plan. For specifics please see the board packet.
Laurie Jacobson Jones made a motion to approve the LCP plan.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. EBIA Academic Update

Zach presented an academic update for the upper school. For specific details please see board packet.
Kim presented an academic update for the lower school. For specific details please see board packet.

IV. Finance and Development

A. Year To Date Finance Update

Michelle presented a finance update. Please see board packet for specific details.

B. 2020 -2021 EBIA Development Updates

V. Facility

A.

Facility Update

Michelle presented a facility update.

VI. Other Business

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

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

no public comment

VII. Closing Items

A. Adjourn Meeting

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

Roll Call	
Rochelle Benning	Aye
Ken Berrick	Aye
Kelly Garcia	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 9:15 PM.

Respectfully Submitted,
Kelly Garcia