APPROVED

East Bay Innovation Academy

Minutes

Special Board Meeting - Approve New Form: Budget Overview for Parents

Date and Time
Thursday December 10, 2020 at 5:00 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: Dec 10, 2020 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://zoom.us/j/98760366604?pwd=VDh1N1JjZ2c0SjFSUkxEOTNmRmdOZz09

Meeting ID: 987 6036 6604
Passcode: 500246
One tap mobile
+16699009128,,98760366604# US (San Jose)
+12532158782,,98760366604# 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 D.C)
+1 312 626 6799 US (Chicago)
Meeting ID: 987 6036 6604
Find your local number: https://zoom.us/u/acMII2ro5k

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

Directors Absent
Brad Edgar, Ken Berrick

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 Thursday Dec 10, 2020 at 5:10 PM.

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

no members of the public are in attendance.

II. Governance

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

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

Roll Call

Laurie Jacobson Jones	Aye
Ken Berrick	Absent
Rochelle Benning	Aye

Roll Call	
Kelly Garcia	Aye
Brad Edgar	Absent

III. Closing Items

A. Adjourn Meeting

Rochelle Benning made a motion to adjourn the meeting.
Kelly Garcia seconded the motion.
The board **VOTED** to approve the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:14 PM.

Respectfully Submitted,
Rochelle Benning