APPROVED



East Bay Innovation Academy

Minutes

Board Meeting

Date and Time
Tuesday July 20, 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: Jul 20, 2021 08:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://zoom.us/j/98756600508?pwd=cCt3azNlMithNzVOWk5xQmt5WkUxdz09

Meeting ID: 987 5660 0508
Passcode: 766487
One tap mobile
+16699009128,,98756600508# US (San Jose)

+12532158782,,98756600508# 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)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
Meeting ID: 987 5660 0508
Find your local number: https://zoom.us/u/ad51ojpS4f

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

Directors Absent
None

Guests Present
Michelle Cho

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 Tuesday Jul 20, 2021 at 8:04 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 06-09-21.
Laurie Jacobson Jones seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D.

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

No public comment.

II. Governance

A. Board Transition - Removal and Addition of Board Member

Laurie Jacobson Jones is going to be retiring from the board effective August 31st or when the bank records are able to be transfered, whichever is sooner.
Jennifer Afdahl Rice is the board's choice for a replacement.
Discussion ensued.
Rochelle Benning made a motion to transition LJJ off the board on August 31st or when she is formally removed from our bank accounts, whichever comes first.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Rochelle Benning made a motion to add Jennifer Afdahl Rice to the board, effective August 1st, 2022.
Laurie Jacobson Jones seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

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

Michelle shared some explanations on the CARS title funding application. For specific details please see board packet.
Laurie Jacobson Jones made a motion to approve the consent agenda.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Academic Excellence

A. Employee and student/family handbook SY 22 - review and approval

Michelle presented some updates for the board to understand. For specific details please see board packet.
Rochelle Benning made a motion to approve the employee handbook, the student and family handbook andthe student freedom of expession policy.
Laurie Jacobson Jones seconded the motion.
The board **VOTED** to approve the motion.

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

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

Michelle shared a COVID update and EBIA's reopening plan. For specific details please see board packet.

C. Independent Study Policy - review and approval

Michelle shared a revised independent study policy. For specific details please see board packet.
Kelly Garcia made a motion to approve the revised independent study proposal.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

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

D. Interim academic policies in accordance with AB104 - review and approval

Michelle presented academic policies in accordance with AB104. For specific details please see board packet.
Ken Berrick made a motion to approve the interim academic policies in accordance with AB104.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

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

E. East Bay Innovation Academy Program Updates

Michelle provided a preview of some program updates.

IV. Finance and Development

A. State Budget Financial Update

Michelle shared some state budget financial updates. For specific details please see board packet.

V. East Bay Innovation Facility Matters

A. East Bay Innovation Academy Monthly Facility Update

Michelle shared some facility updates.

VI. Other Business

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

Sheeley shared board meeting dates for the upcoming school year. For specific details please see board packet.

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.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:36 PM.

Respectfully Submitted,
Kelly Garcia