APPROVED

East Bay Innovation Academy

Minutes

Board Meeting

Date and Time
Wednesday August 18, 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: Aug 18, 2021 08:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://zoom.us/j/97268737186?pwd=WlhOYjNBa3B0bnFVRnhGc0hKN1hWUT09

Meeting ID: 972 6873 7186
Passcode: 946038
One tap mobile
+16699009128,,97268737186# US (San Jose)

+12532158782,,97268737186# 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: 972 6873 7186
Find your local number: https://zoom.us/u/adaBvn8qnf

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

Directors Absent
None

Guests Present
Ashley DeGrano, Michelle Cho, Rudolpho Ornelas

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 Aug 18, 2021 at 8:02 PM.

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

Rochelle Benning made a motion to approve the minutes from Board Meeting on 07-20-21.
Kelly Garcia seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Brad Edgar	Aye
Laurie Jacobson Jones	Absent
Rochelle Benning	Aye

Roll Call	
Ken Berrick	Abstain
Jennifer Afdahl Rice	Aye
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

Brad Edgar made a motion to approve the consent agenda.
Ken Berrick seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Ken Berrick	Aye
Brad Edgar	Aye
Laurie Jacobson Jones	Absent
Jennifer Afdahl Rice	Abstain
Rochelle Benning	Aye
Kelly Garcia	Aye

III. Academic Excellence

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

Michelle shared a monthly COVID update. For specific details please see the board packet.

B. East Bay Innovation Academy Program Updates

Michelle presented an academic update. For specific details please see the board packet.
Ashley DeGrano, lower school principal, and Rudolpho Ornealas, upper school principal, also presented information.

IV. Finance and Development

A. Unaudited Actuals for SY 2020-2021

Michelle shared a finance update, specifically the unaudited actuals for SY 2020-21. For specifics please see the board packet.

Ken Berrick made a motion to approve the unaudited actuals for SY 20-21 to submit to OUSD.
Laurie Jacobson Jones seconded the motion.
The board **VOTED** to approve the motion.

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

V. East Bay Innovation Facility Matters

A. East Bay Innovation Academy Monthly Facility Update

Ken Berrick made a motion to approve a facilities use agreement with Holy Names.
Rochelle Benning seconded the motion.
The board **VOTED** to approve the motion.

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

VI. Other Business

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

Shelley shared the upcoming meeting schedule.

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

No public comment.

VII. Closing Items

A. Adjourn Meeting

Jennifer Afdahl Rice made a motion to adjourn the meeting.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Kelly Garcia	Aye

Roll Call

Brad Edgar	Aye
Rochelle Benning	Aye
Laurie Jacobson Jones	Aye
Jennifer Afdahl Rice	Aye
Ken Berrick	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:13 PM.

Respectfully Submitted,
Kelly Garcia