APPROVED

East Bay Innovation Academy

Minutes

Board Meeting

Date and Time
Wednesday October 27, 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: Oct 27, 2021 08:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://zoom.us/j/91531458061?pwd=c2lnRmYvMTY1SVpYRjljTUJ1cnRoQT09
Meeting ID: 915 3145 8061
Passcode: 171693
One tap mobile
+16699009128,,91531458061# US (San Jose)
+13462487799,,91531458061# US (Houston)
Dial by your location
+1 669 900 9128 US (San Jose)
+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
Meeting ID: 915 3145 8061
Find your local number: https://zoom.us/u/adJUGthFxT

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

Directors Absent
Ken Berrick

Directors who arrived after the meeting opened
Kelly Garcia

Guests Present
Michelle Cho, Mick Terrizzi

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 Oct 27, 2021 at 8:04 PM.

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

Jennifer Afdahl Rice made a motion to approve the minutes from SPECIAL BOARD MEETING - October 20, 2021 on 10-20-21.
Laurie Jacobson Jones seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

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

Invited the public to speak - no speakers at this moment.

II. Governance

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

Jennifer asked a question about the LAO's - question was confirmed as clear by the EBIA Operations Director.

Jennifer Afdahl Rice made a motion to to approve the consent agenda.
Kelly Garcia seconded the motion.
The board **VOTED** to approve the motion.

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

Kelly Garcia arrived.

III. Academic Excellence

A. East Bay Innovation Academy Academic Updates

The EBIA Executive Director covered the materials in the board packet.

B. Covid-19 Update

The EBIA Executive Director covered the materials in the board packet.
Laurie Jacobson Jones made a motion to approve the updated EBIA COVID reopening plan.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

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

IV. Finance and Development

A. East Bay Innovation Academy Year To Date Financial Update

The EBIA Executive Director covered the board meeting packet materials for the YTD Finance Update.

B. Esser III Expenditure Plan

The EBIA Executive Director covered the Esser III Expenditure Plan contained in the board packet materials.
Jennifer Afdahl Rice made a motion to approve the EBIA Esser III Expenditure Plan for submission to CDE.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

V. Facility

A. East Bay Innovation Academy Monthly Facility Update

EBIA Executive Director provided a verbal update and informed the board that we will submit a Prop 39 request for the coming school year for the Upper School Program.

VI. Other Business

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

Reminder that November 17, 2021 was the next scheduled board meeting.

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

opened for public comment - no members of the public remain in the meeting. No comment was made.

VII. Closing Items

A. Adjourn Meeting

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

Roll Call

Laurie Jacobson Jones	Aye
Rochelle Benning	Aye

Roll Call

Jennifer Afdahl Rice	Aye
Ken Berrick	Absent
Brad Edgar	Aye
Kelly Garcia	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:14 PM.

Respectfully Submitted,
Rochelle Benning