

APPROVED



East Bay Innovation Academy

Minutes

Board Meeting

Date and Time

Wednesday November 17, 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: Nov 17, 2021 08:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94159587617?pwd=d0R4eTdsMkEyMmw1NDFSVDAXMFBNUOT09>

Meeting ID: 941 5958 7617

Passcode: 531947

One tap mobile

+16699009128,,94159587617# US (San Jose)

+13462487799,,94159587617# 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)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)

Meeting ID: 941 5958 7617

Find your local number: <https://zoom.us/j/94159587617>

Directors Present

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

Directors Absent

Ken Berrick

Guests Present

Francesca Fay, Michelle Cho, Mick Terrizzi, Rudolfo Ornelas

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 Nov 17, 2021 at 8:04 PM.

C. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency

Kelly Garcia made a motion to approve the board findings relating to teleconferencing meetings during state of emergency.

Laurie Jacobson Jones seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

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

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

Laurie Jacobson Jones made a motion to approve the minutes from Board Meeting on 10-27-21.

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

Roll Call

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

E. 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

Jennifer Afdahl Rice made a motion to approve the consent agenda with edit (the LAO approvals for Hernandez and Wahnschaff were approved with clear verification).
Laurie Jacobson Jones seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Academic Excellence

A. East Bay Innovation Academy Academic Updates

Rodolfo, Francesca and Mick presented academic updates for the upper and lower school. Topics included Trimester grade analysis, lower school leadership updates, lower school activities, upper school college and career updates and upper school Linked Learning Pathway update.
For specifics please see the board packet.

B. Covid-19 Update

Michelle shared a COVID 19 update. For specifics please see board packet.

IV. Finance and Development

A.

Review East Bay Innovation Academy SY 21 draft audited financials

Michelle shared the EBIA SY 21 draft audit financials; Jennifer made some suggestions for improvement. For specifics please see the board packet.

B. East Bay Innovation Academy First Interim Financial Update

Michelle shared the EBIA first interim financial update. For specifics please see the board packet.

Jennifer Afdahl Rice made a motion to approve EBIA's first interim financial update.

Laurie Jacobson Jones seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

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

C. Educator Effectiveness Funds Block Grant - Draft Expenditure Plan

Michelle shared the draft of the Educator Effectiveness Block grant. For specifics please see board packet.

V. Facility

A. East Bay Innovation Academy Monthly Facility Update

Michelle shared a facility update regarding the Prop 39 application for SY22-23

VI. Other Business

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

Shelley confirmed board meeting dates for the rest of the year.

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

no public comment

VII. Closing Items

A. Adjourn Meeting

Rochelle Benning made a motion to close the meeting.

Brad Edgar seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

| | |
|-----------------------|--------|
| Kelly Garcia | Aye |
| Laurie Jacobson Jones | Aye |
| Brad Edgar | Aye |
| Ken Berrick | Absent |
| Jennifer Afdahl Rice | 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 9:30 PM.

Respectfully Submitted,
Kelly Garcia