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=d0R4eTdsMkEyMmw1NDFSVDAxMFBNUT09
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/u/aeeVBowvL6

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

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

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