APPROVED

East Bay Innovation Academy

Minutes

Board Meeting

Date and Time
Wednesday February 16, 2022 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 Approval of Board Findings Relating to Teleconference Meetings During State of Emergency - 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: Feb 16, 2022 08:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://zoom.us/j/94236681937?pwd=bEN1TVA5UlJlL05YczRXeGZVbGNudz09
Meeting ID: 942 3668 1937
Passcode: 548034
One tap mobile
+16699009128,,94236681937# US (San Jose)
+13462487799,,94236681937# 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: 942 3668 1937
Find your local number: https://zoom.us/u/adQs8OH4De

Directors Present
Brad Edgar (remote), Kelly Garcia, Ken Berrick (remote), Rochelle Benning (remote)

Directors Absent
Jennifer Afdahl Rice, Laurie Jacobson Jones

Guests Present
Michelle Cho (remote)

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 Feb 16, 2022 at 8:05 PM.

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

Brad Edgar made a motion to extend teleconference meetings during state of emergency.
Ken Berrick seconded the motion.
The board **VOTED** to approve the motion.

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

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

Motion to approve the minutes from Board Meeting on 01-31-22.
Roll over to the next meeting - we do not have quorum of board members who attended on Jan 31st.
The motion did not carry.

E. Re-approve Minutes from 12/13/2021 Last East Bay Innovation Academy Board Meeting

Moved to the next board meeting

F. Re-approve Minutes from 4/21/2021 Last East Bay Innovation Academy Board Meeting

Moved to the next board meeting

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

No members of the public.

II. Governance

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

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

III. Academic Excellence

A. Covid-19 Update

Michelle reviewed COVID status at EBIA.

B. Academic Update

Michelle reviewed the materials provided in the packet.

IV. Finance and Development

A. Review and approve East Bay Innovation Academy SY 22 2nd Interim Report

Ken Berrick made a motion to approve the EBIA SY 2022 2nd Interim Report.
Kelly Garcia seconded the motion.
Kelly Garcia joined late.
The board **VOTED** to approve the motion.

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

V. Facility

A. East Bay Innovation Academy Monthly Facility Update

Discussed the Prop 39 offer from OUSD.

VI. Other Business

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

Date confirmed.

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

VII. Closing Items

A. Adjourn Meeting

Kelly Garcia made a motion to end the meeting.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 PM.

Respectfully Submitted,
Rochelle Benning