

APPROVED



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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##### Date and Time

Wednesday March 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: Mar 16, 2022 08:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96816342145?pwd=cFppUjdwek5UQmpKTjkrQW5sS0pxUT09>

Meeting ID: 968 1634 2145

Passcode: 599718

One tap mobile

+16699009128,,96816342145# US (San Jose)

+13462487799,,96816342145# 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: 968 1634 2145

Find your local number: <https://zoom.us/j/ac3tvgKfH>

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### **Directors Present**

Brad Edgar (remote), Ken Berrick (remote), Rochelle Benning (remote)

### **Directors Absent**

Jennifer Afdahl Rice, Kelly Garcia

### **Guests Present**

Michelle Cho (remote)

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## **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 Mar 16, 2022 at 8:13 PM.

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

Ken Berrick made a motion to approve the motion to meet via teleconference.

Brad Edgar seconded the motion.

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

#### **Roll Call**

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

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

pass - no action taken. This item was approved during the 2/28/2022 board meeting.

### **E. Re-approve Minutes from 1/31/2021 East Bay Innovation Academy Board Meeting**

pass - no action taken. This item was approved during the 2/28/2022 board meeting.

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

pass - no action taken. This item was approved during the 2/28/2022 board meeting.

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

pass - no action taken. This item was approved during the 2/28/2022 board meeting.

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

one member of the public joined us and said thanks for allowing me join.

**II. Governance**

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

Ken Berrick made a motion to approve the consent agenda.

Brad Edgar seconded the motion.

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

**Roll Call**

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

**III. Academic Excellence**

**A. Covid-19 Update**

Discussed that EBIA will align mask requirements to OUSD's approach on masks.

**B. LCAP Update**

Kick off discussion overview of LCAP process for 2022 - 2023 school year

**C. A-G Completion Grant Funding Plan**

Brad Edgar made a motion to Adopt the A-G Completion Grant Funding Plan.

Ken Berrick seconded the motion.

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

**Roll Call**

Brad Edgar	Aye
Kelly Garcia	Absent

**Roll Call**

Rochelle Benning	Aye
Jennifer Afdahl Rice	Absent
Ken Berrick	Aye

**IV. Finance and Development**

**A. Review of monthly financials**

Reviewed of the materials in the deck.

**V. Facility**

**A. East Bay Innovation Academy Monthly Facility Update**

We are awaiting feedback from OUSD on Prop 39.

**VI. Other Business**

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

confirmed the date

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

no comments were made at this time

**VII. Closing Items**

**A. Adjourn Meeting**

Brad Edgar made a motion to adjourn the board meeting!

Ken Berrick seconded the motion.

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

**Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:44 PM.

Respectfully Submitted,  
Rochelle Benning