APPROVED

East Bay Innovation Academy

Minutes

Board Meeting

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/u/ac3tvgKfH

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

Directors Absent
Jennifer Afdahl Rice, Kelly Garcia

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 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
Ken Berrick	Aye
Kelly Garcia	Absent

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

Ken Berrick	Aye
Jennifer Afdahl Rice	Absent
Kelly Garcia	Absent
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

Jennifer Afdahl Rice	Absent
Kelly Garcia	Absent

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

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