APPROVED

East Bay Innovation Academy

Minutes

Board Meeting

Date and Time
Wednesday April 20, 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: Apr 20, 2022 08:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://zoom.us/j/99094629781?pwd=OTd1MmxQWS8zd2JGeFo2aFFnYmhCdz09
Meeting ID: 990 9462 9781
Passcode: 606793
One tap mobile
+16699009128,,99094629781# US (San Jose)
+13462487799,,99094629781# 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: 990 9462 9781
Find your local number: https://zoom.us/u/aB2POc1Iv

Directors Present
Brad Edgar, Jennifer Afdahl Rice (remote), Kelly Garcia (remote), Rochelle Benning (remote)

Directors Absent
Ken Berrick

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 Apr 20, 2022 at 8:05 PM.

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

Jennifer Afdahl Rice made a motion to approve the board findings related to teleconferencing meetings during state of the emergency.
Rochelle Benning seconded the motion.
The board **VOTED** to approve the motion.

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

D. Approve Minutes from 2/28/2022 Last East Bay Innovation Academy Board Meeting

Kelly Garcia made a motion to approve the minutes from Board Meeting on 02-28-22.
Rochelle Benning seconded the motion.

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

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

E. Approve Minutes from 3/16/2022 East Bay Innovation Academy Board Meeting

Moved to May board meeting.

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

No members of the public are present.

II. Governance

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

Jennifer Afdahl Rice made a motion to approve the EBIA consent agenda items.
Rochelle Benning 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

III. Academic Excellence

A. Covid-19 Update

Michelle shared a masking mandate update. For specifics please see board packet.

B. College and Career Readiness Update

Ms. Morton presented information regarding college and career updates for the upper school. For more specifics please see the board packet.
Rochelle Benning made a motion to approve the temportary COVID 19 adjusted high school graduation plan.
Kelly Garcia seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Ken Berrick	Absent
Kelly Garcia	Aye

Roll Call	
Brad Edgar	Aye
Jennifer Afdahl Rice	Aye
Rochelle Benning	Aye

C. Appeal of a challenge to the contents of a student record - Assignment of Neutral Adjudicator

Rochelle Benning made a motion to use a neutral party to adjudicate the appeal of a challenge to the contens of a student record.
Kelly Garcia seconded the motion.
The board **VOTED** to approve the motion.

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

IV. Finance and Development

A. Draft Schoolyear 2022-23 budget highlights

Michelle presented a financial update. For specifics please see board packet.

V. Facility

A. East Bay Innovation Academy Monthly Facility Update

Michelle shared a facility update. For specifics please see board packet.

VI. Other Business

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

Shelley shared an update regarding board meeting dates.

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

No members of the public.

VII. Closing Items

A. Adjourn Meeting

Brad Edgar made a motion to adjourn the meeting.
Rochelle Benning seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Brad Edgar	Aye
Kelly Garcia	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 8:52 PM.

Respectfully Submitted,
Kelly Garcia