APPROVED

East Bay Innovation Academy

Minutes

Board Meeting

Date and Time
Wednesday May 25, 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: May 25, 2022 08:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://zoom.us/j/99069483172?pwd=ckZhNWpLWkMya292eGpCcTZQdjlOZz09
Meeting ID: 990 6948 3172
Passcode: 921948
One tap mobile
+16699009128,,99069483172# US (San Jose)
+12532158782,,99069483172# US (Tacoma)
Dial by your location
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
Meeting ID: 990 6948 3172
Find your local number: https://zoom.us/u/a6B5piKuW

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

Directors Absent
Ken Berrick

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 May 25, 2022 at 8:07 PM.

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

Brad Edgar made a motion to approve the board findings related to teleconference meetings during state of the emergency.
Jennifer Afdahl Rice seconded the motion.
The board **VOTED** to approve the motion.

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

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

Rochelle Benning made a motion to approve the minutes from Board Meeting on 03-16-22.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Approve Minutes from 4/20/2022 East Bay Innovation Academy Board Meeting

F. Approve Minutes from 4/25/2022 East Bay Innovation Academy Board Meeting

Rochelle Benning made a motion to approve the minutes from Special Board Meeting of East Bay Innovation Academy on 04-25-22.
Kelly Garcia seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Approve Minutes from 4/26/2022 East Bay Innovation Academy Board Meeting

Rochelle Benning made a motion to approve the minutes from Special Board Meeting of East Bay Innovation Academy on 04-26-22.
Jennifer Afdahl Rice seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

H. Approve Minutes from 4/28/2022 East Bay Innovation Academy Board Meeting

Rochelle Benning made a motion to approve the minutes from East Bay Innovation Academy Board Meeting on 04-28-22.
Jennifer Afdahl Rice seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Rochelle Benning	Aye
Jennifer Afdahl Rice	Aye
Kelly Garcia	Abstain

Roll Call	
Ken Berrick	Absent
Brad Edgar	Aye

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

No members of the public were present.

II. Governance

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

Shelley presented the consent agenda items. For specific details please see baord packet.
Rochelle Benning made a motion to approve the consent agenda.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

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

III. Academic Excellence

A. Culture and Climate Update

Michelle presented an academic update related to culture and climate. For specifics please see board packet.

B. Draft LCAP Update

Michelle presented a draft LCAP. For specifics please see board packet.

IV. Finance and Development

A. April financials update

Michelle presented a financial update. For specifics please see the baord packet.

B. Draft School Year 2022-23 budget highlights

Michelle presented a draft of the budget for school year 2022-23. For specifics please see the baord packet.

V. Facility

A.

East Bay Innovation Academy Monthly Facility Update

Michelle shared a facility update for SY 23.
Rochelle Benning made a motion to allow the ED to finalize the lease agreement between GGA and EBIA for the 22-23 school year.
Jennifer Afdahl Rice seconded the motion.
The board **VOTED** to approve the motion.

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

VI. Other Business

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

The board approves June 13th as the next board meeting.

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

No members of the public are present.

VII. Closing Items

A. Adjourn Meeting

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

Roll Call	
Ken Berrick	Absent
Kelly Garcia	Aye
Brad Edgar	Aye
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 8:59 PM.

Respectfully Submitted,
Kelly Garcia