APPROVED



East Bay Innovation Academy

Minutes

Board Meeting

Date and Time
Monday June 13, 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: Jun 13, 2022 08:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://zoom.us/j/96260768475?pwd=a0lUT0M5K2JFdFZpRHJQUUlyZlA0UT09
Meeting ID: 962 6076 8475
Passcode: 951257
One tap mobile
+16699009128,,96260768475# US (San Jose)
+13462487799,,96260768475# 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)

+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
Meeting ID: 962 6076 8475
Find your local number: https://zoom.us/u/aA3Fzeka3

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

Directors Absent
Jennifer Afdahl Rice

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 Monday Jun 13, 2022 at 8:02 PM.

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

Ken Berrick made a motion to approve the motion.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

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

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

Motion to approve the minutes from Board Meeting on 04-20-22.
moved item to the next board meeting
The motion did not carry.

E. Approve Minutes from 5/25/2022 East Bay Innovation Academy Special Board Meeting

Motion to approve the minutes from Special Board Meeting - EBIA Board on 05-25-22.
moved item to the next board meeting
The motion did not carry.

F. Approve Minutes from 5/25/2022 East Bay Innovation Academy Board Meeting

Motion to approve the minutes from Board Meeting on 05-25-22.
moved item to the next board meeting
The motion did not carry.

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

held open the floor for public comment. no comment was made.

II. Governance

A. Review and Approve East Bay Innovation Academy 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
Ken Berrick	Aye
Kelly Garcia	Absent
Rochelle Benning	Aye

III. Academic Excellence

A. Local Control Accountability Plan Review and Approval

Brad Edgar made a motion to approve the LCAP for the 2022 - 2023 school year.
Kelly Garcia seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

IV. Finance and Development

A. SY 23 budget review and approval

Ken Berrick made a motion to Approve the financial multi-year plan for submission to OUSD.
Kelly Garcia seconded the motion.
The board **VOTED** to approve the motion.

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

V. Other Business

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

Meeting will likely be needed in July - likely the second half of the month. Date TBD.

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

Opened the session up for public comment. No public made any comments.

VI. Closing Items

A. Adjourn Meeting

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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:21 PM.

Respectfully Submitted,
Rochelle Benning