

APPROVED



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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##### 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](mailto: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/j/aA3Fzeka3>

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### Directors Present

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

### Directors Absent

Jennifer Afdahl Rice

### 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 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

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

### 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**

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

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

**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
Jennifer Afdahl Rice	Absent
Ken Berrick	Aye
Kelly Garcia	Aye
Brad Edgar	Aye

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

Respectfully Submitted,  
Rochelle Benning