APPROVED

East Bay Innovation Academy

Minutes

Board Meeting

Date and Time
Wednesday August 17, 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.

Jenna Stauffer is inviting you to a scheduled Zoom meeting.
Topic: EBIA Board of Directors
Time: Aug 17, 2022 07:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://eastbayia-org.zoom.us/j/96043893967?pwd=WnF1TWdreldldEFnZGN4bmtMaHlGdz09
Meeting ID: 960 4389 3967
Passcode: 256429
One tap mobile
+16699006833,,96043893967# US (San Jose)
+16694449171,,96043893967# US
Dial by your location
- +1 669 900 6833 US (San Jose)
- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 301 715 8592 US (Washington DC)
- +1 309 205 3325 US

+1 312 626 6799 US (Chicago)
+1 386 347 5053 US
+1 564 217 2000 US
+1 646 876 9923 US (New York)
+1 646 931 3860 US
Meeting ID: 960 4389 3967
Find your local number: https://eastbayia-org.zoom.us/u/adAIwjUZvP

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

Directors Absent
Brad Edgar, Ken Berrick

Guests Present
Bryce Fleming, Carolyn Gramstorff (remote), Jenna Stauffer (remote), Mi, Mike Pocrnich, francesca.fay@eastbayia.org (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

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

Rochelle Benning called a meeting of the board of directors of East Bay Innovation Academy to order on Wednesday Aug 17, 2022 at 8:04 PM.
Rochelle Benning made a motion to Approve Board Findings Relating to Teleconference Meetings During State of Emergency.
Kelly Garcia seconded the motion.
The board **VOTED** to approve the motion.

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

D. Approve Minutes from 6/27/2022 East Bay Innovation Academy Board Meeting

Rochelle Benning made a motion to approve the minutes from EBIA Board Meeting on 06-27-22.
Kelly Garcia seconded the motion.
The board **VOTED** to approve the motion.

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

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

No members of the public present.

II. Governance

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

Jenna to add a do-not-exceed clause to the contract with Michelle Cho.
The board verified that the drinks expenditure at Nido's Backyard were non-alcoholic drinks.
The handbooks are approved but need to be corrected with regards to hours.
The Golden Gate Academy expense was for multiple expenses.
Rochelle Benning made a motion to Approve East Bay Innovation Academy Consent Agenda Items with the conditions noted in the discussion.
Jennifer Afdahl Rice seconded the motion.
The board **VOTED** to approve the motion.

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

III. Academic Excellence

A. Executive Directors Report

Jenna Staufer and Carolyn Gramstorff presented an Executive Director report. For specific details please see the board packet.

B. EBIA Academic Report - SBAC & AP Results for 2021-2022

Francesca Fay presented an academic report. For specific details please see the board packet.

IV. Finance and Development

A. Finance Update - Fiscal Year 2021 - 2022 Results Summary

Michelle Cho presented a financial update for a 21-22 fiscal year summary. For specific details please see board packet.

B. Finance Update - YTD 2022 - 2023 Result Overview

Our Ed Teach consultants presented a financial update. For specific details please see board packet.

V. EBIA Facilities Update

A. EBIA Facilities Updates

Jenna shared a facilities update. For specifics please see board packet.

VI. Other Business

A. Confirm Board Meeting Dates through 2022 -2023 School Year

Shelley shared board meeting updates for SY 22-23.

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

No members of the public were 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	
Brad Edgar	Absent
Ken Berrick	Absent
Kelly Garcia	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 10:03 PM.

Respectfully Submitted,
Kelly Garcia