APPROVED

EAST BAY INNOVATION ACADEMY

East Bay Innovation Academy

Minutes

SPECIAL BOARD MEETING - October 20, 2021

Date and Time
Wednesday October 20, 2021 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 SHELTER IN PLACE ORDER - 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: Oct 20, 2021 08:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://zoom.us/j/95920212319?pwd=WnVqcWh0dmFkeGo3cGw1ekVwY2ExUT09
Meeting ID: 959 2021 2319
Passcode: 114776
One tap mobile
+16699009128,,95920212319# US (San Jose)
+13462487799,,95920212319# 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: 959 2021 2319
Find your local number: https://zoom.us/u/adXVtWotes

Directors Present
Brad Edgar (remote), Jennifer Afdahl Rice (remote), Kelly Garcia (remote), Ken Berrick (remote), Laurie Jacobson Jones (remote), Rochelle Benning (remote)

Directors Absent
None

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 Oct 20, 2021 at 8:04 PM.

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

No public comment at this time.

D. Approve Minutes from the Last East Bay Innovation Academy Board Meeting

Kelly Garcia made a motion to approve the minutes from Board Meeting on 08-18-21.
Laurie Jacobson Jones seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Personnel Update

A. Lower School Leadership Transition

Michelle shared an update regarding a transition of leadership at the lower school. For specifics see board packet.

III. Governance

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

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

Roll Call	
Kelly Garcia	Aye
Laurie Jacobson Jones	Aye
Rochelle Benning	Aye
Brad Edgar	Aye
Jennifer Afdahl Rice	Aye
Ken Berrick	Aye

IV. Student Matters

A. Pupil Matters: Administrative panel determination for discipline hearings

Michelle shared information related to an administrarive panel for discipline hearings and the board discussed.
Rochelle Benning made a motion to empower Michelle Cho to authorize an administrative panel for disciplinary hearings under the guidance of YMC and the Oakland Unified Office of Charter Schools.
Jennifer Afdahl Rice seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Ken Berrick	Abstain
Laurie Jacobson Jones	Aye
Kelly Garcia	Aye
Rochelle Benning	Aye
Jennifer Afdahl Rice	Aye
Brad Edgar	Aye

V. Other Business

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

There was one instance of public comment.

VI. Closing Items

A. Adjourn Meeting

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

Roll Call	
Brad Edgar	Aye
Rochelle Benning	Aye
Jennifer Afdahl Rice	Aye
Ken Berrick	Aye
Kelly Garcia	Aye
Laurie Jacobson Jones	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:36 PM.

Respectfully Submitted,
Kelly Garcia