

APPROVED



## East Bay Innovation Academy

### Minutes

#### SPECIAL BOARD MEETING - October 20, 2021

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##### **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)

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+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/j/adXVtWotes>

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### **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)

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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 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**

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

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

### **IV. Student Matters**

#### **A. Pupil Matters: Administrative panel determination for discipline hearings**

Michelle shared information related to an administrative 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**

|                       |         |
|-----------------------|---------|
| Laurie Jacobson Jones | Aye     |
| Kelly Garcia          | Aye     |
| Ken Berrick           | Abstain |
| Rochelle Benning      | Aye     |
| Brad Edgar            | Aye     |
| Jennifer Afdahl Rice  | 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**

Jennifer Afdahl Rice     Aye

Brad Edgar                Aye

Rochelle Benning        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