

APPROVED



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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##### **Date and Time**

Monday December 13, 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 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: Dec 13, 2021 08:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98085257574?pwd=cllsUIJzVzhrSVo3SkxzV3BINVQrdz09>

Meeting ID: 980 8525 7574

Passcode: 367404

One tap mobile

+16699009128,,98085257574# US (San Jose)

+12532158782,,98085257574# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

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+1 346 248 7799 US (Houston)  
+1 301 715 8592 US (Washington DC)  
+1 312 626 6799 US (Chicago)  
+1 646 558 8656 US (New York)

Meeting ID: 980 8525 7574

Find your local number: <https://zoom.us/j/98085257574>

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### **Directors Present**

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

### **Directors Absent**

Brad Edgar

### **Guests Present**

Michelle Cho

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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 Dec 13, 2021 at 8:03 PM.

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

Laurie Jacobson Jones made a motion to approve the board findings related to teleconference meetings during state of emergencies.

Rochelle Benning seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

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

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

Laurie Jacobson Jones made a motion to approve the minutes from Board Meeting on 11-17-21.

Jennifer Afdahl Rice seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

Laurie Jacobson Jones	Aye
Ken Berrick	Abstain
Rochelle Benning	Aye
Kelly Garcia	Aye
Brad Edgar	Absent
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**

Rochelle Benning made a motion to approve the consent agenda items.

Kelly Garcia seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

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

**III. Academic Excellence**

**A. Covid-19 Update**

Michelle shared an update related to COVID topics, including OUSD vaccine mandates. For specifics please see board packet.

**IV. Finance and Development**

**A. Review and approve East Bay Innovation Academy SY 21 audited financials**

Michelle shared an update related to the East Bay Innovation Academy SY 21 audited financials. For specifics please see board packet.

**B. Educator Effectiveness Funds Block Grant - final review and approval**

Michelle shared an updated Educator Effectiveness Funds Block Grant. For specifics see board packet.

Laurie Jacobson Jones made a motion to approve the Educator Effectiveness Funds Block Grant.

Rochelle Benning seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

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

**V. Facility**

**A. East Bay Innovation Academy Monthly Facility Update**

Michelle shared a facility update.

**VI. Other Business**

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

Board members confirmed board dates for the rest of the year.

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

No public comment at this time.

**VII. Closing Items**

**A. Adjourn Meeting**

Rochelle Benning made a motion to adjourn the meeting.

Laurie Jacobson Jones seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

Brad Edgar	Absent
Jennifer Afdahl Rice	Aye
Kelly Garcia	Aye
Ken Berrick	Aye
Laurie Jacobson Jones	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 8:22 PM.

Respectfully Submitted,  
Kelly Garcia