APPROVED



East Bay Innovation Academy

Minutes

Board Meeting

Review and Approve SARC

Date and Time
Monday January 31, 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 EBIA is inviting you to a scheduled Zoom meeting.
Topic: Board Meeting
Time: Jan 31, 2022 08:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://zoom.us/j/92958806570?pwd=VDJ0VVZkR2NQenNvT0dDYU9Yc0pvdz09
Meeting ID: 929 5880 6570
Passcode: 762966
One tap mobile
+16699009128,,92958806570# US (San Jose)
+12532158782,,92958806570# US (Tacoma)
Dial by your location
+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
Meeting ID: 929 5880 6570
Find your local number: https://zoom.us/u/abgHG0HzQa

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

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 Jan 31, 2022 at 8:00 PM.

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

Laurie Jacobson Jones made a motion to Approve the board finding related to teleconferencinf meetings during the state of emergency.
Ken Berrick seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D.

Approve Minutes from the Last East Bay Innovation Academy Board Meeting

Kelly Garcia made a motion to approve the minutes from the last EBIA meeting.
Laurie Jacobson Jones seconded the motion.
The board **VOTED** to approve the motion.

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

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

No members of the public are present.

II. Governance

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

Shelley shared the highlights of the consent agenda.
Laurie Jacobson Jones made a motion to approve the consent agenda.
Rochelle Benning seconded the motion.
The board **VOTED** to approve the motion.

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

III. Academic Excellence

A. Covid-19 Update

Michelle shared a COVID update related to the Omicron surge and other pertinent updates.

IV. Other Business

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

Shelley confirned the next board meeting updates.

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

There are no members of the public present.

V. Closing Items

A. Adjourn Meeting

Laurie Jacobson Jones made a motion to adjourn the meeting.
Jennifer Afdahl Rice seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Brad Edgar	Aye
Kelly Garcia	Aye
Ken Berrick	Aye
Jennifer Afdahl Rice	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 8:09 PM.

Respectfully Submitted,
Kelly Garcia