APPROVED

East Bay Innovation Academy

Minutes

Board Meeting

Date and Time
Monday February 28, 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: Feb 28, 2022 08:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://zoom.us/j/92223249524?pwd=eUJFcnorcVBqOWRtUUg5eUJnVXE1dz09
Meeting ID: 922 2324 9524
Passcode: 511928
One tap mobile
+16699009128,,92223249524# US (San Jose)
+12532158782,,92223249524# 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: 922 2324 9524
Find your local number: https://zoom.us/u/acD6SNK8Ny

Directors Present
Brad Edgar (remote), Jennifer Afdahl Rice (remote), Kelly Garcia (remote), Ken Berrick (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 Monday Feb 28, 2022 at 8:08 PM.

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

Ken Berrick made a motion to approve teleconference meeting.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

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

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

Brad Edgar made a motion to approve the minutes from Board Meeting on 02-16-22.
Ken Berrick seconded the motion.

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

Roll Call

Kelly Garcia	Aye
Brad Edgar	Aye
Ken Berrick	Aye
Rochelle Benning	Aye
Jennifer Afdahl Rice	Abstain

E. Re-approve Minutes from 1/31/2021 East Bay Innovation Academy Board Meeting

Kelly Garcia made a motion to approve the minutes from Board Meeting on 01-31-22.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Kelly Garcia	Aye
Rochelle Benning	Aye
Jennifer Afdahl Rice	Abstain
Brad Edgar	Aye
Ken Berrick	Abstain

F. Re-approve Minutes from 12/13/2021 Last East Bay Innovation Academy Board Meeting

Kelly Garcia made a motion to approve the minutes from Board Meeting on 12-13-21.
Jennifer Afdahl Rice seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

G. Re-approve Minutes from 4/21/2021 Last East Bay Innovation Academy Board Meeting

Kelly Garcia made a motion to approve the minutes from Board Meeting on 04-21-21.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Brad Edgar	Aye
Jennifer Afdahl Rice	Abstain
Rochelle Benning	Aye
Kelly Garcia	Aye
Ken Berrick	Aye

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

No members of the public

II. Governance

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

Ken Berrick made a motion to approve the consent agenda as noted in the board packet.
Kelly Garcia seconded the motion.
The board **VOTED** to approve the motion.

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

III. Academic Excellence

A. East Bay Innovation Academy Supplemental to the Annual Update to the 21-22 LCAP and Budget Overview for Parents

Reviewed and discussed the mid year LCAP supplemental update included in the packet. The discussion of the LCAP as year progresses and the next LCAP work gets underway will ongoing with the board.

IV. Other Business

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

no public present

V. Closing Items

A. Adjourn Meeting

Ken Berrick made a motion to to adjourn the meeting.
Jennifer Afdahl Rice seconded the motion.
The board **VOTED** to approve the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:03 PM.

Respectfully Submitted,
Rochelle Benning