

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/j/92223249524>

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

Rochelle Benning Aye

Kelly Garcia Aye

Ken Berrick Aye

Brad Edgar Aye

Jennifer Afdahl Rice 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

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

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 |
| Jennifer Afdahl Rice | Abstain |
| Brad Edgar | Aye |
| Rochelle Benning | 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

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

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

| | |
|----------------------|-----|
| Jennifer Afdahl Rice | Aye |
| Kelly Garcia | Aye |
| Brad Edgar | Aye |
| Ken Berrick | 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

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