

APPROVED



## East Bay Innovation Academy

### Minutes

#### EBIA Board Meeting

EBIA Board Meeting - Year End Items

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#### Date and Time

Monday June 27, 2022 at 4:00 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.

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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: Jun 27, 2022 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91692629682?pwd=ckJYMzhnQVRubFdNOWhaejZzYWdLdz09>

Meeting ID: 916 9262 9682

Passcode: 411609

One tap mobile

+13462487799,,91692629682# US (Houston)

+12532158782,,91692629682# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

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- +1 253 215 8782 US (Tacoma)
- +1 669 900 9128 US (San Jose)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

Meeting ID: 916 9262 9682

Find your local number: <https://zoom.us/j/91692629682>

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### Directors Present

Brad Edgar (remote), Jennifer Afdahl Rice (remote), Ken Berrick (remote), Rochelle Benning (remote)

### Directors Absent

Kelly Garcia

### 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 Monday Jun 27, 2022 at 4:02 PM.

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

Ken Berrick made a motion to approve the motion for teleconference meetings.

Jennifer Afdahl Rice seconded the motion.

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

#### Roll Call

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

### D. Approve Minutes from 4/20/2022 East Bay Innovation Academy Board Meeting

Rochelle Benning made a motion to approve the minutes from Board Meeting on 04-20-22.

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          | Abstain |
| Kelly Garcia         | Absent  |

**E. Approve Minutes from 5/25/2022 East Bay Innovation Academy Special Board Meeting**

Rochelle Benning made a motion to approve the minutes from Special Board Meeting - EBIA Board on 05-25-22.

Brad Edgar seconded the motion.

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

**Roll Call**

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

**F. Approve Minutes from 5/25/2022 East Bay Innovation Academy Board Meeting**

Rochelle Benning made a motion to approve the minutes from Board Meeting on 05-25-22.

Brad Edgar seconded the motion.

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

**Roll Call**

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

**G. Approve Minutes from the 6/13/22 East Bay Innovation Academy Board Meeting**

Rochelle Benning made a motion to approve the minutes from Board Meeting on 06-13-22.

Ken Berrick seconded the motion.

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

**Roll Call**

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

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

no members of the public are in attendance at this time.

**II. Governance**

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

Ken Berrick made a motion to to approve the consent agenda.

Brad Edgar seconded the motion.

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

**Roll Call**

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

**III. Academic Excellence**

**A. SY 22-23 Staffing: Declaration of Need for Fully Qualified Educators**

Ken Berrick made a motion to approve the SY 22-23 Staffing Declaration of Need for Fully Qualified Educators.

Brad Edgar seconded the motion.

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

**Roll Call**

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

**IV. Finance and Development**

**A. Financial Policy Review and Approval**

Ken Berrick made a motion to approve the updated financial policy and disbursement guidelines.

Jennifer Afdahl Rice seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**V. Other Business**

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

no changes to the meeting schedule are anticipated at this time.

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

no members of the public.

**VI. Closing Items**

**A. Adjourn Meeting**

Rochelle Benning made a motion to to adjourn the meeting.  
Brad Edgar seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:13 PM.

Respectfully Submitted,  
Rochelle Benning