

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](mailto: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

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

### 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**

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

**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**

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

**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**

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

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

**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**

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

Rochelle Benning Aye  
Brad Edgar Aye  
Kelly Garcia Absent  
Jennifer Afdahl Rice 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**

Jennifer Afdahl Rice	Aye
Kelly Garcia	Absent
Rochelle Benning	Aye
Ken Berrick	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**

Rochelle Benning	Aye
Ken Berrick	Aye
Kelly Garcia	Absent
Brad Edgar	Aye
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