APPROVED

East Bay Innovation Academy

Minutes

EBIA Board Meeting

EBIA Board Meeting - Year End Items

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.

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)

+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/u/acyrPA1JPv

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

Directors Absent
Kelly Garcia

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 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

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

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

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

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

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