APPROVED

East Bay Innovation Academy

Minutes

Board Meeting

Date and Time
Wednesday September 21, 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.

Jenna Stauffer is inviting you to a scheduled Zoom meeting. Topic: EBIA Board Meeting Time: Sep 21, 2022 08:00 PM Pacific Time (US and Canada)

Join Zoom Meeting https://eastbayia-org.zoom.us/j/97093800689?pwd=NjFYdnJyRWlySXFwOEE2K3plQXFmUT09

Meeting ID: 970 9380 0689 Passcode: 369333

One tap mobile +16468769923,,97093800689# US (New York) +16469313860,,97093800689# US Dial by your location +1 646 876 9923 US (New York) +1 646 931 3860 US +1 669 444 9171 US +1 669 900 6833 US (San Jose) +1 719 359 4580 US +1 253 215 8782 US (Tacoma) +1 301 715 8592 US (Washington DC) +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 346 248 7799 US (Houston) +1 386 347 5053 US +1 564 217 2000 US Meeting ID: 970 9380 0689 Find your local number: https://eastbayia-org.zoom.us/u/ag6EPoWEm

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

Directors Absent
None

Guests Present
Carolyn Gramstorff (remote), Jenna Stauffer (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 Wednesday Sep 21, 2022 at 8:03 PM.

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

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

Roll Call

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

D. Review and Approve Minutes from 8/17/2022 REGULAR Board Meeting

Jennifer Afdahl Rice made a motion to approve the minutes from Board Meeting on 08-17-22.
Kelly Garcia seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Approve Minutes from 8/17/2022 East Bay Innovation Academy SPECIAL Board Meeting

Kelly Garcia made a motion to approve the minutes from Special Board Meeting - EBIA Board on 08-17-22.
Jennifer Afdahl Rice seconded the motion.
The board **VOTED** to approve the motion.

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

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

three members of the public provided comment.

II. Governance

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

Jennifer Afdahl Rice made a motion to approve the consent agenda with the ask that EBIA go back to Holy Names to see if a cancellation notice period can be added to the current contract.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

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

III. Academic Excellence

A. Executive Directors Report

Jenna provided a verbal update of the school activities. Areas of strength and growth.

IV. Finance and Development

A. East Bay Innovation Academy - YTD Finance Update

EdTec will present financial updates on an every-other-month basis and will present again in October.

V. EBIA Facilities Update

A. EBIA Facilities Updates

A verbal update was provided.

VI. Other Business

A. Confirm Board Meeting Dates through 2022 -2023 School Year

reminder of the next board meeting was provided.

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

Various members of the public provided public comment.

VII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:08 PM.

Respectfully Submitted,
Rochelle Benning