APPROVED

East Bay Innovation Academy

Minutes

Board Meeting

Date and Time
Wednesday October 19, 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)

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 Oct 19, 2022 at 8:03 PM.

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

Brad Edgar made a motion to approve the board finding for teleconference meetings.
Kelly Garcia seconded the motion.
The board **VOTED** to approve the motion.

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

D. Review and Approve Minutes from 9/21/2022 REGULAR Board Meeting

Jennifer Afdahl Rice made a motion to approve the minutes from Board Meeting on 09-21-22.
Brad Edgar seconded the motion.
- Carolyn G was not at the last meeting. Record should reflect this correction.
The board **VOTED** to approve the motion.

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

Roll Call

Brad Edgar	Aye

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

- Parent would like to gain a better understanding of what the intersession plan.
- Request to report on how intercession went at the next meeting.

II. Governance

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

Jennifer Afdahl Rice made a motion to approve the consent agenda.
Kelly Garcia seconded the motion.
- we are pulling the local assignments options paperwork from the packet. Moving the vote on this item to the November meeting.

- these contracts were not reviewed by legal
- school year calendar could be further detailed to reflect when after school or early pickups for orientation week.
The board **VOTED** to approve the motion.

Roll Call

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

III. Academic Excellence

A. Executive Directors Report

Carolyn reviewed MAP data and over materials. At the end of the presentation it was noted the materials covered had not been included in the board packet due to admin error - so to comply with the Brown Act, EBIA will re-do this agenda item and publish the materials in the November meeting packet.

IV. Finance and Development

A. East Bay Innovation Academy - YTD Finance Update

EdTec is reviewed the packet materials.

V. EBIA Facilities Update

A. EBIA Facilities Updates

Operations Manager provided a view of the Prop 39 application due Nov 1.

VI. Other Business

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

Nov 16 2022 is confirmed as the next board meeting.

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

no public chose to speak at this time.

VII. Closing Items

A. Adjourn Meeting

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

Roll Call	
Ken Berrick	Aye
Jennifer Afdahl Rice	Aye
Brad Edgar	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 10:15 PM.

Respectfully Submitted,
Rochelle Benning