APPROVED

East Bay Innovation Academy

Minutes

Board Meeting

Date and Time
Wednesday November 16, 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: Nov 16, 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
Jennifer Afdahl Rice (remote), Kelly Garcia (remote), Ken Berrick (remote), Rochelle Benning (remote)

Directors Absent
Brad Edgar

Guests Present
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 Nov 16, 2022 at 8:04 PM.

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

Jennifer Afdahl Rice made a motion to approve the teleconference meeting.
Ken Berrick seconded the motion.
The board **VOTED** to approve the motion.

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

D. Review and Approve Minutes from 10/19/2022 REGULAR Board Meeting

Moving to the next board meeting - no quorum of members available that attended the previous board meeting.

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

F. Adjourn Public Session

Ken Berrick made a motion to adjourn the public session.
Kelly Garcia seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Closed Session - Pending Litigation Government Code 54957.1

A. Open Closed Session

Rochelle Benning made a motion to to open the closed session.
Kelly Garcia seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Closed Session Discussion: Pending Litigation Government Code 54957.1

Discussed legal negotiations with legal counsel and the Co-Executive Director. The Co-Executive Director will update the board upon the conclusion of negotiations.

C. Adjourn Closed Session and Move to Public Session

Jennifer Afdahl Rice made a motion to Adjourn the closed session.
Rochelle Benning seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Reconvene Board Meeting - Open Public Session

A. Open Public Session - Roll Call

Jennifer - here
Shelley - here
Ken - here
Kelly - here

B. Report Actions Taken (if any) in Closed Session

Discussed legal negotiations with legal counsel and the Co-Executive Director. The Co-Executive Director will update the board upon the conclusion of negotiations.

IV. Governance

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

Jennifer Afdahl Rice made a motion to approve the consent agenda.
Ken Berrick seconded the motion.
- pulling local assignment option item from the consent agenda
The board **VOTED** to approve the motion.

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

V. Academic Excellence

A. Executive Directors Report

Please see Executive Director's Report materials in board packet

VI. Finance and Development

A. East Bay Innovation Academy - YTD Finance Update

Kelly Garcia made a motion to approve the first interim financial reports.
Rochelle Benning seconded the motion.
Board reviewed financial materials provided in the board packet.
The board **VOTED** to approve the motion.

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

The first interim report file format did not upload to the packet - the report will be added to the next consent agenda.
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VII. Other Business

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

a special board meeting will be required in Dec to approve the audit report.

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

no public comment was made

VIII. Closing Items

A. Adjourn Meeting

Kelly Garcia made a motion to adjourn the meeting.
Jennifer Afdahl Rice seconded the motion.
The board **VOTED** to approve the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:03 PM.

Respectfully Submitted,
Rochelle Benning