APPROVED

East Bay Innovation Academy

Minutes

Board Meeting

Date and Time
Monday December 12, 2022 at 8:15 AM

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), Ken Berrick (remote), Rochelle Benning (remote)

Directors Absent
Kelly Garcia

Guests Present
Jenna Stauffer (remote), 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 Dec 12, 2022 at 8:15 AM.

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

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

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

D. Review and Approve Minutes from 11/16/2022 REGULAR Board Meeting

Jennifer Afdahl Rice made a motion to approve the minutes from Board Meeting on 11-16-22.
Rochelle Benning seconded the motion.
The board **VOTED** to approve the motion.

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

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

No members of public spoke.

II. Governance

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

No items included in the consent agenda.

B. Review and Approve External Audit for 2021-2022 School Year

Ken Berrick made a motion to approve the external audit for the 2021 - 2022 School Year.
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

III. Other Business

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

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

No members of the public spoke.

IV. Closing Items

A. Adjourn Meeting

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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:20 AM.

Respectfully Submitted,
Rochelle Benning