APPROVED

East Bay Innovation Academy

Minutes

Board Meeting

Date and Time
Wednesday February 15, 2023 at 8:00 PM

Location
Under the Governor's Executive Order N-29-20, all legislative body members and appropriate staff will participate in legislative meetings via phone/video conference. Please see the meeting link and telephone numbers below to attend and provide public comment at the EBIA Board Meeting.

East Bay Innovation Academy is inviting you to a scheduled Zoom meeting. Topic: 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!!!

Please see the meeting link and telephone numbers below to attend and provide public comment at the EBIA Board Meeting.

East Bay Innovation Academy is inviting you to a scheduled Zoom meeting. Topic: EBIA Board Meeting Time: February 15, 2023, 08:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/83040213916?pwd=QjdocW5lRWhycjUvTUI1TmJETGxkZz09

Meeting ID: 830-4021-3916
Password: 773784
Dial by your location
- (309) 205 3325
- (312) 626 6799 (Chicago)
- (646) 876 9923 (New York)
- (646) 931 3860
- (301) 715 8592 (Washington DC)
- (305) 224 1968
- (669) 444 9171
- (669) 900 6833 (San Jose)
- (689) 278 1000
- (719) 359 4580
- (253) 205 0468
- (253) 215 8782 (Tacoma)
- (346) 248 7799 (Houston)
- (360) 209 5623
- (386) 347 5053
- (408) 638 0968 (San Jose)
- (507) 473 4847
- (564) 217 2000

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

Directors Absent
Jennifer Afdahl Rice

Guests Present
Jenna Stauffer (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Kelly Garcia called a meeting of the board of directors of East Bay Innovation Academy to order on Wednesday Feb 15, 2023 at 8:02 PM.

C.

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

Ken Berrick made a motion to Approve Board Findings Relating to Teleconference Meetings During State of Emergency.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D. Approve Minutes from the December 12, 2022 East Bay Innovation Academy Board Meeting

Ken Berrick made a motion to approve the minutes from Board Meeting on 12-12-22.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

E. Approve Minutes from October 19, 2022 East Bay Innovation Academy Board Meeting

Kelly Garcia made a motion to approve the minutes from Board Meeting on 10-19-22.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

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

No public comment.

II. Governance

A.

Review and Approve East Bay Innovation Academy Consent Agenda Items

Ken Berrick made a motion to Review and Approve East Bay Innovation Academy Consent Agenda Items.
Kelly Garcia seconded the motion.
The board **VOTED** to approve the motion.

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

B. Sunshine Bargaining with ETA

Jenna Stauffer shared the status of bargaining with ETA. Compensation, Benefits, Work Day and Work Year are the issues being discussed

III. Academic Excellence

A. EBIA Executive Directors Update

Jenna Stauffer and Francesca Fay shared an Executive Director's update. For specifics please see the board packet.

IV. Finance and Development

A. Finance Review - East Bay Innovation Academy

The finance materials presented were not presented by Ed Tech and were read only. There were no votes or action required.

V. Facility

A. East Bay Innovation Academy Monthly Facility Update

Jenna Stauffer orally presented a facility update.

VI. Other Business

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

Rochelle Benning shared an update regarding board meetings for the rest of the year. Meetings will resume in person in March.

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

No 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 8:52 PM.

Respectfully Submitted,
Kelly Garcia