APPROVED

East Bay Innovation Academy

Minutes

Board Meeting - April Meeting Rescheduled to May 1

Date and Time
Monday May 1, 2023 at 8:00 PM

Location
EBIA's regular board meetings are held in person at EBIA, 3400 Malcolm Avenue, Oakland, CA at 8 PM.

Directors Present
Brad Edgar, Kelly Garcia, Ken Berrick, Rochelle Benning

Directors Absent
Devin Krugman

Guests Present
Carolyn Gramstorff, Jenna Stauffer

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 Monday May 1, 2023 at 8:08 PM.

C.

Review and Approve Minutes from 2/15/2023 REGULAR Board Meeting

Brad Edgar made a motion to approve the minutes from Board Meeting on 02-15-23.
Rochelle Benning seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Kelly Garcia	Aye
Ken Berrick	Absent
Rochelle Benning	Aye
Devin Krugman	Absent
Brad Edgar	Aye

D. Review and Approve Minutes from 2/18/2023 SPECIAL Board Meeting

Rochelle Benning made a motion to approve the minutes from Special Board Meeting - East Bay Innovation Academy on 02-18-23.
Kelly Garcia seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Kelly Garcia	Aye
Ken Berrick	Aye
Devin Krugman	Absent
Rochelle Benning	Aye
Brad Edgar	Aye

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

One member of the public spoke.

F. Adjourn Public Session

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

II. Closed Session - Conf with Real Property Negotiators 54956.8 & Pending Litigation 54956.9

A. Open Closed Session

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

B. Closed Session Discussion - Pending Litigation 54956.9

The board discussed pending litigation and reached a settlement.

C. Closed Session Discussion - Conference with Real Property Negotiators 54956.8

The board discussed property negotiations.

D. Adjourn Closed Session and Move to Public Session

Rochelle Benning made a motion to adjourn closed session and move to public session.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

III. Reconvene Board Meeting - Open Public Session

A. Open Public Session - Roll Call

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

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

Board president, Shelly, reported out that no actions were taken during closed session. An update to a litigation matter was shared as well as current real estate negotiations.

IV. Consent Agenda

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

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

V. Academic Excellence

A. Executive Directors Report

Jenna shared an executive directors report that included an enrollment update.
For specifics please see board packet.

B. Update on Post-Secondary Plans and Accomplishments of EBIA Seniors

Jenna shared an update related to post-secondary plans for the graduating class. For specifics please see board packet.

VI. Finance and Development

A. East Bay Innovation Academy - Finance Update

Our Ed Teach support provided a finance update. For specifics please see the board packet.
Rochelle Benning made a motion to approve the second interim financials.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

B. Side Letter with the EBIA Teachers Association

Rochelle Benning made a motion to approve the side letter with the EBIA Teachers Association.
Ken Berrick seconded the motion.
The board **VOTED** to approve the motion.

VII. School Governance and Other Matters

A. Announce and finalize new EBIA Executive Director appointment

Shelley announced that we are hiring Miranda Thompson for the new Executive Director role.
Rochelle Benning made a motion to approve the employment contract for new Executive Director.
Ken Berrick seconded the motion.
The board **VOTED** to approve the motion.

B. Review and Approve the addition of a Proposed New Board Member to the EBIA Board

Kelly Garcia made a motion to approve the addition of a proposed new board member to the EBIA board.
Rochelle Benning seconded the motion.
The board **VOTED** to approve the motion.

C. Confirm Board Meeting Dates through 2022 -2023 School Year (and early 2023 - 2024)

Shelley shared the rest of the board meeting dates for the year. For specifics please see board packet.

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

There was no public comment.

VIII. 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 9:30 PM.

Respectfully Submitted,
Kelly Garcia