

APPROVED



## East Bay Innovation Academy

### Minutes

#### Board Meeting - April Meeting Rescheduled to May 1

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**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.

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**Directors Present**

Brad Edgar, Kelly Garcia, Ken Berrick, Rochelle Benning

**Directors Absent**

Devin Krugman

**Guests Present**

Carolyn Gramstorff, Jenna Stauffer

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**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**

Ken Berrick	Absent
Devin Krugman	Absent
Kelly Garcia	Aye
Rochelle Benning	Aye
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**

Rochelle Benning	Aye
Ken Berrick	Aye
Devin Krugman	Absent
Kelly Garcia	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