



# East Bay Innovation Academy

## Special Board Meeting - July 2017

### Date and Time

Wednesday July 5, 2017 at 8:00 PM PDT

### Location

<https://zoom.us/j/231614374> or Dial: +1 408 638 0968 (US Toll) or +1 646 558 8656 (US Toll) Meeting ID: 231 614 374

### Agenda

|   | Purpose | Presenter             | Time           |
|---|---------|-----------------------|----------------|
| <b>I. Opening Items</b>                             |         |                       | <b>8:00 PM</b> |
| Opening Items                                       |         |                       |                |
| <b>A. Record Attendance and Guests</b>              |         | Rochelle Benning      | 1 m            |
| <b>B. Call the Meeting to Order</b>                 |         | Rochelle Benning      | 1 m            |
| <b>C. Adjourn Open Session</b>                      | Vote    | Rochelle Benning      | 1 m            |
| <b>II. Closed Session Pursuant to 54957</b>         |         |                       | <b>8:03 PM</b> |
| <b>A. Open Closed Session and Record Attendance</b> | FYI     | Rochelle Benning      | 1 m            |
| <b>B. Conference with Real Property Negotiator</b>  | Vote    | Laurie Jacobson Jones | 30 m           |
| Status of Facility Negotiations                     |         |                       |                |
| <b>C. Adjourn Closed Session</b>                    | Vote    | Rochelle Benning      | 1 m            |
| <b>III. Resume Open Session</b>                     |         |                       | <b>8:35 PM</b> |
| <b>A. Record Attendance</b>                         | FYI     | Rochelle Benning      | 2 m            |

|                                    | <b>Purpose</b> | <b>Presenter</b> | <b>Time</b>    |
|------------------------------------|----------------|------------------|----------------|
| <b>B.</b> Report on Closed Session | FYI            | Rochelle Benning | 2 m            |
| <b>C.</b> Public Comment           | FYI            | Rochelle Benning | 20 m           |
| <b>IV. Closing Items</b>           |                |                  | <b>8:59 PM</b> |
| <b>A.</b> Adjourn Meeting          | Vote           | Rochelle Benning | 1 m            |