



## East Bay Innovation Academy

### Special Board Meeting - Closed Session

#### Date and Time

Thursday September 26, 2019 at 7:00 PM PDT

#### Location

<https://oracle.zoom.us/j/9099818990> OR Dial: +1 515-808-2073 PIN: 579137647#

Hello! Our **regular meetings are held at EBIA, 3400 Malcolm Ave.** Regular meetings are generally held in the months of Jan, Feb, Mar, April, May, June, August, Sept, Oct and Nov and typically start at 8PM.

We welcome everyone to our board meetings! If you **require special accommodations** (disability related or other) to attend an EBIA board meeting please let us know by emailing us at [board@eastbayia.org](mailto:board@eastbayia.org) or by calling (510) 577-9557 and ask to speak to our Office Manager.

**PLEASE NOTE:** (1) all public comments are limited to 3 minutes per speaker; and (2) if the EBIA Board does not reach quorum for any scheduled meeting due to any unforeseen reasons the meeting will be cancelled and rescheduled. Thank you for your patience if this occurs!

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
A. Record Attendance and Guests		Rochelle Benning	1 m
B. Call the Meeting to Order		Rochelle Benning	1 m
C. Adjourn Public Session	Vote	Rochelle Benning	1 m
<b>II. Closed Session Pursuant to 54957</b>			<b>7:03 PM</b>
A. Open Closed Session and Record Attendance	FYI	Rochelle Benning	1 m
B. CONFERENCE WITH LEGAL COUNSEL-- ANTICIPATED LITIGATION	Discuss	Dean Marolla-Turner	20 m
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case			
C. Adjourn Closed Session	Vote	Rochelle Benning	1 m
<b>III. Resume Open Session</b>			<b>7:25 PM</b>
A. Record Attendance	FYI	Rochelle Benning	1 m
B. Report on Closed Session	FYI	Rochelle Benning	1 m
<b>IV. Other Business</b>			<b>7:27 PM</b>

A. Public Comment	FYI	Rochelle Benning	10 m
<b>V. Closing Items</b>			<b>7:37 PM</b>
A. Adjourn Meeting	Vote	Rochelle Benning	1 m