



East Bay Innovation Academy

Special Board Meeting of East Bay Innovation Academy

Date and Time

Monday April 25, 2022 at 4:15 PM PDT

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!!!

Zoom:

<https://edgilityconsulting.zoom.us/j/86011441994?pwd=UG1kMkFsYlplL1B4VForWWFWMEpoZz09>

Passcode: 451782

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:15 PM
Opening Items			
A. Record Attendance and Guests		Rochelle Benning	1 m
B. Call the Meeting to Order		Rochelle Benning	1 m
C. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency	Vote	Rochelle Benning	2 m

Board findings pursuant to Government Code Section 54953(e)

The Charter School Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

	Purpose	Presenter	Time
D. Public Comment (Any Agenda or Non-Agenda Items)		Rochelle Benning	15 m

Public comment is limited to a maximum of 3 minutes of comment time per speaker

II. Public Employment - Government Code Section 54957 **4:34 PM**

A. Closed Session: Public Employment - Government Code Section 54957	Discuss	Rochelle Benning	60 m
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Title: Executive Director

B. Open Session: Report out actions taken during closed session	FYI	Rochelle Benning	5 m
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III. Closing Items **5:39 PM**

A. Adjourn Meeting	Vote	Rochelle Benning	1 m
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