



East Bay Innovation Academy

Special Board Meeting - EBIA Board

Closed Session Board Meeting

Date and Time

Wednesday August 17, 2022 at 7:00 PM PDT

Location

Join Zoom Meeting

<https://eastbayia-org.zoom.us/j/96043893967?pwd=WnF1TWdreldldEFnZGN4bmtMaHlGdz09>

Meeting ID: 960 4389 3967

Passcode: 256429

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:

hipaa@eastbayia.org EBIA is inviting you to a scheduled Zoom meeting.

Topic: Special Board Meeting

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening Items			

	Purpose	Presenter	Time
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	1 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.

D. Public Comment (Any Agenda or Non-Agenda Items)		Rochelle Benning	6 m
Public comment is limited to a maximum of 3 minutes of comment time per speaker			

E. Adjourn Public Session	Vote	Rochelle Benning	1 m
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II. Closed Session 7:10 PM

A. Open Closed Session	Vote	Rochelle Benning	1 m
B. Closed Session: Pending Litigation § 54956.9(d)(1)	Vote	Jenna Stauffer	25 m

CONFERENCE WITH LEGAL COUNSEL- PENDING LITIGATION - Case Name Unspecified
(Paragraph (1) of subdivision (d) of Gov. Code § 54956.9)

C. Adjourn Closed Session and Move to Public Session	Vote	Rochelle Benning	1 m
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III. Closing Items 7:37 PM

A. Open Public Session	Vote	Rochelle Benning	1 m
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	Purpose	Presenter	Time
B. Report out actions taken during closed session	FYI	Rochelle Benning	2 m
C. Public Comment (on any Agenda or Non Agenda Items) Public Comment is limited to 3 minutes per speaker	FYI	Rochelle Benning	5 m
D. Adjourn Meeting	Vote	Rochelle Benning	1 m