



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