



East Bay Innovation Academy

Special Board Meeting - Closed Session

Date and Time

Thursday January 31, 2019 at 7:30 PM PST

Location

Zoom: Join from PC, Mac, Linux, iOS or Android: 111 294 487

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 PM
A. Record Attendance and Guests		Rochelle Benning	1 m
B. Call the Meeting to Order		Rochelle Benning	1 m
C. Public Comment		Rochelle Benning	5 m
Up to a maximum of 3 minutes comment time per speaker			
D. Adjourn Open Session	Vote	Rochelle Benning	1 m
II. Closed Session			7:38 PM
A. Open Closed Session and Record Attendance	FYI	Rochelle Benning	1 m
B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS	Vote	Michelle Cho	35 m
Property: 3400 Malcolm Ave, Oakland, CA 94605			
Agency Negotiator: Michelle Cho and Rochelle Benning			
Negotiating Parties: Oakland Unified School District.			
Under Negotiation: Price and terms of payment.			
C. Adjourn Closed Session	FYI	Rochelle Benning	1 m
III. Return to Open Session			8:15 PM
A. Record Attendance	FYI	Rochelle Benning	1 m
B. Report on Closed Session	FYI	Rochelle Benning	2 m
C. Public Commnet	FYI	Rochelle Benning	5 m
Up to a maximum of 3 minutes comment time per speaker			

IV. Closing Items

8:23 PM

A. Adjourn Meeting

Vote

Rochelle Benning

1 m