

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
EAST BAY INNOVATION ACADEMY**
(A California Non-Profit Public Benefit Corporation)

1. CALL TO ORDER

The directors named by the incorporator of the corporation named above, constituting the Board of Directors of this corporation, held a special meeting at the time, on the day, and at the place set forth as follows:

Time: 8:05 p.m.

Date: June 25, 2014

Place: Conference Call - 1 (862) 902-0240, Access Code: 687-4601

2. DIRECTORS PRESENT

a. The following directors, constituting a quorum of the Board, were present at the meeting:

Present: Rochelle Benning
 Laurie Jacobson Jones
 Tom Pryor
 Tali Levy
 Kim Smith
 Alex Harp (member of the public)

Absent: Amber Banks

3. ACTION ITEMS FOR ORGANIZATIONAL MEETING OF THE BOARD

None

4. ADDITIONAL ITEMS

a. LCAP Plan

Laurie Jones and Alex Harp presented the LCAP plan to the Board. This plan must be submitted by July 1, 2014. The submission of an LCAP plan is a new state requirement. EBIA has written the plan to comply with the requirements and to demonstrate EBIA's goals for the first three years of operation.

On a motion made by Kim Smith seconded by Rochelle Benning, and carried by a vote of 5 Yes/0 No, the LCAP plan was accepted by the Board.

5. CONSENT AGENDA

Following a brief discussion, on a motion duly made by Kim Smith, seconded by Tom Pryor, and carried by a vote of 5 Yes/0 No, the Consent Agenda was adopted. Accordingly the Board approved the Employee Offer agreements of Devin Krugman and Mick Terrizzi.

6. PUBLIC COMMENT

None.

7. ADJOURN OPEN SESSION

On a vote duly made by Kim Smith, seconded by Rochelle Benning, and carried by a vote of 5 Yes/0 No, the Board voted to adjourn the Open Session and move into Closed Session. The Open session was adjourned at 8:48.

8. CLOSED SESSION – Pursuant to Section 54957

a. The following directors, constituting a quorum of the Board, were present at the meeting:

Present: Rochelle Benning
Laurie Jacobson Jones
Tom Pryor
Tali Levy
Kim Smith

Absent: Amber Banks

1. Item: Public Employee Appointment TITLE: EBIA Executive Director

9. RESUME OPEN SESSION – 10:01

10. ADJOURN: On a vote duly made by Rochelle Benning, seconded by Kim Smith, and carried by a vote of 5 Yes/0 No, the meeting was adjourned at 10:02 p.m.

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CERTIFICATE OF SECRETARY

I certify that I am the duly elected Secretary of the East Bay Innovation Academy, a California nonprofit public benefit corporation; that these minutes, consisting of 2 pages are the minutes of a special meeting of the Board of Directors held on June 25, 2014.

Tali Levy, Secretary