APPROVED



East Bay Innovation Academy

Minutes

Board Meeting

Date and Time
Monday August 29, 2016 at 8:00 PM

Location
ZOOM: https://zoom.us/j/9944184084 Meeting ID 994-418-4084 +1 646 558 8656 (US Toll) +1 408 638 0968 (US Toll)

Directors Present
Julia Gitis (remote), Kate Doyle (remote), Kelly Garcia (remote), Ken Berrick (remote), Laurie Jacobson Jones (remote), Rochelle Benning (remote)

Directors Absent
Gary Borden, Tom Pryor

Guests Present
Devin Krugman (remote), Michelle Cho (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Roll was taken. Meeting called to order at 8:02PM.
Rochelle Benning called a meeting of the board of directors of East Bay Innovation Academy to order on Monday Aug 29, 2016 at 8:02 PM.

II. Finance

A. Approve 2015-2016 EBIA Unaudited Financials for 9/1/16 Submission to OUSD

Laurie Jacobson Jones made a motion to approve the un audited financials for submission to OUSD by the 9/1 deadline.
Kelly Garcia seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Tom Pryor	Absent
Kate Doyle	Aye
Tali Levy	Absent
Ken Berrick	Aye
Kelly Garcia	Aye
Laurie Jacobson Jones	Aye
Julia Gitis	Aye
Rochelle Benning	Aye
Gary Borden	Absent

III. Closing Items

A. Adjourn Meeting

Rochelle Benning made a motion to adjourn the meeting at 8:08PM.
Laurie Jacobson Jones seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Tom Pryor	Absent
Rochelle Benning	Aye
Laurie Jacobson Jones	Aye
Kate Doyle	Aye
Kelly Garcia	Aye
Tali Levy	Absent
Gary Borden	Absent
Ken Berrick	Aye
Julia Gitis	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:08 PM.

Respectfully Submitted,
Rochelle Benning