

APPROVED



## East Bay Innovation Academy

### Minutes

#### Special Board Meeting - July 2017

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**Date and Time**

Wednesday July 5, 2017 at 8:00 PM

**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

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**Directors Present**

Julia Gitis (remote), Kate Doyle (remote), Ken Berrick (remote), Laurie Jacobson Jones (remote), Rochelle Benning (remote), Tom Pryor (remote)

**Directors Absent**

Gary Borden, Kelly Garcia

**Guests Present**

David Hardin (remote)

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

Rochelle Benning called a meeting of the board of directors of East Bay Innovation Academy to order on Wednesday Jul 5, 2017 at 8:05 PM.

**C. Adjourn Open Session**

Laurie Jacobson Jones made a motion to adjourn.  
Kate Doyle seconded the motion.  
The motion unanimously did not carry.

## **II. Closed Session Pursuant to 54957**

### **A. Open Closed Session and Record Attendance**

Closed session opened, no change to attendees.

### **B. Conference with Real Property Negotiator**

Ken Berrick made a motion to Continue to negotiation and finalize contracts for potential Upper School location pending that the school location becomes available.  
Julia Gitis seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **C. Adjourn Closed Session**

Laurie Jacobson Jones made a motion to adjourn.  
Tom Pryor seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **III. Resume Open Session**

### **A. Record Attendance**

no change to attendance.

### **B. Report on Closed Session**

Board voted to continue to negotiate and finalize contracts for potential Upper School location pending that the school location becomes available.

### **C. Public Comment**

no public comment was made.

## **IV. Closing Items**

### **A. Adjourn Meeting**

Laurie Jacobson Jones made a motion to adjourn the meeting.  
Tom Pryor seconded the motion.  
The board **VOTED** unanimously to approve the motion.  
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:39 PM.

Respectfully Submitted,

Rochelle Benning