

APPROVED



East Bay Innovation Academy

Minutes

Special Board Meeting - July 2017

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

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)

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