

APPROVED



East Bay Innovation Academy

Minutes

Special Board Meeting

Date and Time

Wednesday June 27, 2018 at 7:00 PM

Location

Zoom: Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/111294487> Or iPhone one-tap : US: +16699006833,,111294487# or +16465588656,,111294487# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 646 558 8656 Meeting ID: 111 294 487

Special Board Meeting to approve LCAP for 2018 - 2019

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Meeting ID: 111 294 487

Directors Present

Ken Berrick (remote), Laurie Jacobson Jones (remote), Rochelle Benning (remote), Saamra Mekuria-Grillo (remote)

Directors Absent

None

Guests Present

Devin Krugman (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 Jun 27, 2018 at 7:03 PM.

C. Public Comment

no public attended the call

II. Academic Excellence

A. Review and Approve Final Version of LCAP Plan for 2018-2019

Ken Berrick made a motion to Approve the 2018-2019 EBIA LCAP Plan.
Laurie Jacobson Jones seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Finance and Development

A. Re-Certify Financial Multi-Year Plan based on Final LCAP

Saamra Mekuria-Grillo made a motion to Approve the multi-year plan.
Laurie Jacobson Jones seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

Ken Berrick made a motion to adjourn the meeting.
Laurie Jacobson Jones 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 7:11 PM.

Respectfully Submitted,
Rochelle Benning