

APPROVED



## East Bay Innovation Academy

### Minutes

#### Special Board Meeting - July 16, 2018

---

#### Date and Time

Monday July 16, 2018 at 7:00 PM

#### Location

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/9086460388> Or iPhone one-tap :  
US: +16465588656,,9086460388# or +16699006833,,9086460388# Or Telephone: Dial(for  
higher quality, dial a number based on your current location): US: +1 646 558 8656 or +1 669  
900 6833 Meeting ID: 908 646 0388 International numbers available: <https://zoom.us/u/i6IUHGg>

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/9086460388>

Or iPhone one-tap :

US: +16465588656,,9086460388# or +16699006833,,9086460388#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 669 900 6833

Meeting ID: 908 646 0388

International numbers available: <https://zoom.us/u/i6IUHGg>

---

#### Directors Present

Anne Campbell Washington (remote), Laurie Jacobson Jones (remote), Rochelle Benning (remote), Saamra Mekuria-Grillo (remote)

#### Directors Absent

Gary Borden, Kelly Garcia, Ken Berrick

#### Guests Present

---

Devin Krugman (remote), Michelle Cho (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 Monday Jul 16, 2018 at 7:16 PM.

### **C. Public Comment**

no public in attendance on the call.

## **II. Finance and Development**

### **A. Review and Approve Contract for Student Support Services**

Rochelle Benning made a motion to Vote to approve the student support services contract.

Saamra Mekuria-Grillo seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **III. Governance**

### **A. Review and Approve Executive Director Employment Contract**

Laurie Jacobson Jones made a motion to approve Executive Director contract.

Anne Campbell Washington seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **B. GGA Facility Contract - 2018-2019 School Year**

Laurie Jacobson Jones made a motion to provisional approval to approve the GGA contract for the 2018-2019 school year.

Anne Campbell Washington seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **C. Board Position Changes**

Rochelle Benning made a motion to Move Kelly Garcia from Board Vice Chairman to Board Secretary (due to Julia Gits transition from the EBIA Board) and to make Laurie Jacobson Jones Board Vice Chairman and Treasurer (current ongoing role is Treasurer).

Saamra Mekuria-Grillo seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **IV. Closing Items**

##### **A. Adjourn Meeting**

Laurie Jacobson Jones made a motion to adjourn the meeting.

Anne Campbell Washington 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 7:40 PM.

Respectfully Submitted,

Rochelle Benning