

APPROVED



## East Bay Innovation Academy

### Minutes

#### Special Board Meeting - Prop 51 CSFP MOU and Funding Agreement

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**Date and Time**

Saturday September 8, 2018 at 7:30 AM

**Location**

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/9086460388> or US: +1 646 558 8656 or +1 669 900 6833 Meeting ID: 908 646 0388

**Directors Present**

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

**Directors Absent**

Anne Campbell Washington, Gary Borden, Kelly Garcia

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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 Saturday Sep 8, 2018 at 7:45 AM.

**II. Governance****A.**

### **Approve CSFP Memorandum of Understanding and Funding Agreement**

Laurie Jacobson Jones made a motion to To approve.

Ken Berrick seconded the motion.

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

### **III. Closing Items**

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

Laurie Jacobson Jones made a motion to adjourn the meeting.

Saamra Mekuria-Grillo 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 7:48 AM.

Respectfully Submitted,  
Rochelle Benning