

APPROVED



East Bay Innovation Academy

Minutes

Special Board Meeting - Prop 51 CSFP MOU and Funding Agreement

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

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