

APPROVED



## East Bay Innovation Academy

### Minutes

#### Special Board Meeting - Closed Session

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**Date and Time**

Thursday January 31, 2019 at 7:30 PM

**Location**

Zoom: Join from PC, Mac, Linux, iOS or Android: 111 294 487

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**Directors Present**

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

**Directors Absent**

*None*

**Guests Present**

Devin Krugman (remote), Jennifer Afdahl-Rice (remote), Michelle Cho (remote), Sarah Kollman (remote)

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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 Thursday Jan 31, 2019 at 7:42 PM.

**C. Public Comment**

no comment

#### **D. Adjourn Open Session**

Laurie Jacobson Jones made a motion to adjourn open session.

Kelly Garcia seconded the motion.

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

### **II. Closed Session**

#### **A. Open Closed Session and Record Attendance**

no change to attendees

#### **B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Laurie Jacobson Jones made a motion to To approve the authority of the board chairman to sign off on the OUSD Prop 51 FUA agreement for the Marshall Campus if there are no substantive change to the terms discussed in this closed session.

Kelly Garcia seconded the motion.

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

#### **C. Adjourn Closed Session**

closed session adjourned

### **III. Return to Open Session**

#### **A. Record Attendance**

no change to attendees

#### **B. Report on Closed Session**

The EBIA board approved the authority of the board chairman to sign off on the OUSD Prop 51 FUA agreement for the Marshall Campus if there are no substantive change to the terms discussed in the closed session.

#### **C. Public Comment**

no comment was made

### **IV. Closing Items**

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

Laurie Jacobson Jones made a motion to adjourn the meeting.

Kelly Garcia 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 8:18 PM.

Respectfully Submitted,  
Rochelle Benning