

APPROVED



East Bay Innovation Academy

Minutes

Special Board Meeting - Closed Session

Date and Time

Thursday January 31, 2019 at 7:30 PM

Location

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

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)

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