

APPROVED



## East Bay Innovation Academy

### Minutes

#### Special Board Meeting

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##### **Date and Time**

Monday March 4, 2019 at 8:30 PM

##### **Location**

Join Zoom Meeting <https://zoom.us/j/9086460388> One tap mobile +16699006833,,9086460388#  
US (San Jose) +16465588656,,9086460388# US (New York) Dial by your location +1 669 900  
6833 US (San Jose) +1 646 558 8656 US (New York) Meeting ID: 908 646 0388

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##### **Directors Present**

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

##### **Directors Absent**

Anne Campbell Washington, Kelly Garcia, Ken Berrick

##### **Guests Present**

Michelle Cho (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 Monday Mar 4, 2019 at 8:36 PM.

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

no public comment provided

## **II. Finance and Development**

### **A. Review and Approve Search Committee Guidelines**

Update language to articulate the role of the current Executive Director

Laurie Jacobson Jones made a motion to approve the guidelines and move forward to form the search committee - with the ask that the language be updated to articulate the role of the current Executive Director.

Saamra Mekuria-Grillo 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 8:57 PM.

Respectfully Submitted,  
Rochelle Benning