

APPROVED



East Bay Innovation Academy

Minutes

Special Board Meeting

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

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)

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