APPROVED

East Bay Innovation Academy

Minutes

Special Board Meeting - Closed Session

Date and Time
Thursday September 26, 2019 at 7:00 PM

Location
https://oracle.zoom.us/j/9099818990 OR Dial: +1 515-808-2073 PIN: 579137647#

Hello! Our **regular meetings are held at EBIA, 3400 Malcolm Ave**. Regular meetings are generally held in the months of Jan, Feb, Mar, April, May, June, August, Sept, Oct and Nov and typically start at 8PM.

We welcome everyone to our board meetings! If you **require special accommodations** (disability related or other) to attend an EBIA board meeting please let us know by emailing us at board@eastbayia.org or by calling (510) 577-9557 and ask to speak to our Office Manager.

PLEASE NOTE: (1) all public comments are limited to 3 minutes per speaker; and (2) if the EBIA Board does not reach quorum for any scheduled meeting due to any unforeseen reasons the meeting will be cancelled and rescheduled. Thank you for your patience if this occurs!

Directors Present
Kelly Garcia, Ken Berrick, Laurie Jacobson Jones, Rochelle Benning

Directors Absent
None

Directors who arrived after the meeting opened

Ken Berrick

Guests Present
Dean Marolla-Turner, Michelle Cho

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 Sep 26, 2019 at 7:11 PM.

C. Adjourn Public Session

Kelly Garcia made a motion to adjourn.
Laurie Jacobson Jones seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Closed Session Pursuant to 54957

A. Open Closed Session and Record Attendance

same attendees as the opening
Ken Berrick arrived.

B. CONFERENCE WITH LEGAL COUNSEL-- ANTICIPATED LITIGATION

board was advised by legal counsel.
moved to allow legal counsel to negotiate a settlement on behalf of EBIA. Kelly, Laurie and Shelley all voted to allow settlement discussions.

C. Adjourn Closed Session

Laurie Jacobson Jones made a motion to adjourn.
Kelly Garcia seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Resume Open Session

A. Record Attendance

no change in meeting attendees

B. Report on Closed Session

legal counsel has been authorized to come to a settlement.

IV. Other Business

A. Public Comment

no public comment was provided by anyone in the meeting.

V. Closing Items

A. Adjourn Meeting

Kelly Garcia made a motion to adjourn the meeting.
Laurie Jacobson Jones 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 7:54 PM.

Respectfully Submitted,
Rochelle Benning