

APPROVED



East Bay Innovation Academy

Minutes

Board Meeting

Date and Time

Wednesday August 13, 2014 at 7:30 PM

Location

3400 Malcolm Ave, Oakland 94605

Directors Present

Amber Banks (remote), Kim Smith (remote), Laurie Jacobson Jones, Rochelle Benning, Tali Levy, Tom Pryor

Directors Absent

None

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

Laurie Jacobson Jones called a meeting of the board of directors of East Bay Innovation Academy to order on Wednesday Aug 13, 2014 at 7:34 PM.

II. Other Business**A. Public Employee Dismissal/Release**

Laurie Jacobson Jones updated the board.

III. Closing Items

A. Adjourn Meeting

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,
Tali Levy