

APPROVED



East Bay Innovation Academy

Minutes

Board Meeting

Date and Time

Sunday September 28, 2014 at 9:00 PM

Location

online - <https://zoom.us/j/616929520>

Special closed Session pursuant to Section 54957 of the Brown Act.

Directors Present

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

Directors Absent

Kim Smith

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 Sunday Sep 28, 2014 at 9:02 PM.

II. Other Business**A.**

Public Employee: Discipline/Dismissal/Release

Laurie Jacobson Jones presented the Board with resignation of Executive Director, Alex Harp.

Laurie Jacobson Jones made a motion to approve the General Release of All Claims and Settlement Agreement for Alex Harp.

Rochelle Benning seconded the motion.

The board **VOTED** unanimously to approve the motion.

Laurie Jacobson Jones made a motion to give Laurie Jacobson Jones the authority to negotiate the terms of the settlement agreement with Alex Harp.

Rochelle Benning seconded the motion.

The board **VOTED** unanimously to approve the motion.

Laurie Jacobson Jones made a motion to accept Alex Harp's resignation.

Amber Banks seconded the motion.

The board **VOTED** to approve the motion.

Tali Levy abstained.

Rochelle Benning made a motion to appoint Devin Krugman interim head of school.

Laurie Jacobson Jones seconded the motion.

The board **VOTED** unanimously to approve the motion.

Rochelle Benning made a motion to approve the contracting agreement with Dave Pilhower to serve as the Interim Director of Equity and Socio-Emotional Learning.

Amber Banks 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 meeting.

Rochelle Benning 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 10:08 PM.

Respectfully Submitted,

Tali Levy