

APPROVED



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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**Date and Time**

Sunday September 28, 2014 at 9:00 PM

**Location**

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

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

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**Directors Present**

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

**Directors Absent**

Kim Smith

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**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