

APPROVED



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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##### **Date and Time**

Wednesday October 8, 2014 at 9:00 PM

##### **Location**

Conference Call - 1 (862) 902-0240, Access Code: 687-4601

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##### **Directors Present**

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

##### **Directors Absent**

Tali Levy

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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 Wednesday Oct 8, 2014 at 9:04 PM.

##### **C. Public Comment**

##### **D. Adjourn Open Session**

#### **II. Close Session pursuant to Section 54956.9**

**A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

**III. Resume Open Session**

**A. Share Results of the Closed Session, if any.**

Report out from closed session. Unanimous vote to approve Laurie Jacobson Jones and Rochelle Benning to continue negotiations under prop 39 and move ahead with the dispute resolution process for the Facilities Use agreement of the Marshall Campus.

**IV. 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 10:03 PM.

Respectfully Submitted,  
Laurie Jacobson Jones