

APPROVED



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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

Friday January 30, 2015 at 2:30 PM

##### **Location**

3400 Malcolm Ave, Oakland 94605

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##### **Directors Present**

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

##### **Directors Absent**

Gary Borden

##### **Directors who arrived after the meeting opened**

Ken Berrick

##### **Guests Present**

Devin Krugman

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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 Friday Jan 30, 2015 at 2:34 PM.

### **C. Adjourn Open Session**

Laurie Jacobson Jones made a motion to adjourn the open session.

Amber Banks seconded the motion.

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

## **II. Closed session Closed Session - pursuant to Section 54957**

### **A. Record Attendance**

Board members present: Amber Banks, Kim Smith (remote), Laurie Jacobson Jones, Matt Williams (remote), Rochelle Benning, Tali Levy, Tom Pryor (remote)

### **B. CONFERENCE WITH LABOR NEGOTIATORS**

Ken Berrick arrived.

Discussion and update led by Laurie Jacobson Jones.

### **C. Adjourn Closed Session**

Laurie Jacobson Jones made a motion to close closed session.

Kim Smith seconded the motion.

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

## **III. Resume Open Session**

### **A. Record Attendance and Guests**

Board members present: Amber Banks, Ken Berrick (remote), Kim Smith (remote), Laurie Jacobson Jones, Matt Williams (remote), Rochelle Benning, Tali Levy, Tom Pryor (remote)

## **IV. Closing Items**

### **A. Public Comment (if any) 3 minutes per person**

There was no public comment.

### **B. Adjourn Meeting**

Laurie Jacobson Jones made a motion to adjourn meeting.

Ken Berrick 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 3:32 PM.

Respectfully Submitted,

Tali Levy