

APPROVED



East Bay Innovation Academy

Minutes

Board Meeting

Date and Time

Friday January 30, 2015 at 2:30 PM

Location

3400 Malcolm Ave, Oakland 94605

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

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