

APPROVED



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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

Thursday September 10, 2015 at 12:00 PM

##### **Location**

EBIA - 3400 Malcolm Ave, Oakland, CA 94605

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##### **Directors Present**

Gary Borden (remote), Laurie Jacobson Jones, Rochelle Benning (remote), Tali Levy (remote), Tom Pryor (remote)

##### **Directors Absent**

Ken Berrick, Matt Williams

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

Tom Pryor

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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 Thursday Sep 10, 2015 at 12:05 PM.

##### **C. Resolution for the Sale of receivables to Charter School Capital**

Tom Pryor arrived.

Laurie Jacobson Jones presented the Board with the resolution for the sale of receivables.

Gary Borden made a motion to approve the Acknowledgement Resolutions for Sale of Receivables to Charter School Capital.

Rochelle Benning seconded the motion.

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

A roll call vote was taken.

#### **D. Resolution to change bank account where ACOE sends payments**

Laurie Jacobson Jones presented the Board with the resolution to change the bank account for receipt of apportionment funding.

Gary Borden made a motion to approve the Notification to ACOE of Bank Account for Electronic Receipt of Apportionment Funding.

Rochelle Benning seconded the motion.

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

A roll call vote was taken.

## **II. 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 12:10 PM.

Respectfully Submitted,  
Tali Levy