

APPROVED



East Bay Innovation Academy

Minutes

Board Meeting

Date and Time

Thursday September 10, 2015 at 12:00 PM

Location

EBIA - 3400 Malcolm Ave, Oakland, CA 94605

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

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