

APPROVED



East Bay Innovation Academy

Minutes

Board Meeting

Date and Time

Thursday November 5, 2015 at 12:00 PM

Location

3400 Malcolm Ave Oakland or via Zoom

Directors Present

Gary Borden (remote), Ken Berrick, Laurie Jacobson Jones, Rochelle Benning, Tali Levy (remote)

Directors Absent

Tom Pryor

Guests Present

Devin Krugman

I. Opening Items

A. 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 Nov 5, 2015 at 12:05 PM.

B. Record Attendance and Guests

C. Adjourn Open Session

Laurie Jacobson Jones made a motion to adjourn open session.

Rochelle Benning seconded the motion.

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

A roll call vote was taken.

II. Closed Session Pursuant to Section 54957

A. Call Closed Session to Order

B. Conference with Labor Negotiator

C. Adjourn Closed Session

III. Closing Items

A. Resume Open Session

Called to order at 12:31. During closed session, the Board agreed that we will continue our negotiations with ETA.

B. Public Comment - up to 3 minutes/presenter

There was no public comment.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:32 PM.

Respectfully Submitted,

Tali Levy

Laurie Jacobson Jones made a motion to adjourn the meeting.

Rochelle Benning seconded the motion.

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