

APPROVED



## East Bay Innovation Academy

### Minutes

#### Special Board Meeting of East Bay Innovation Academy

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

Monday April 25, 2022 at 4:15 PM

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DUE TO Approval of Board Findings Relating to Teleconference Meetings During State of Emergency - this meeting will be held online using Zoom ONLY. Please join us!!!

Zoom:

<https://edgilityconsulting.zoom.us/j/86011441994?pwd=UG1kMkFsYlplL1B4VForWWFWMEpoZz09>

Passcode: 451782

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##### **Directors Present**

Kelly Garcia, Ken Berrick, Rochelle Benning

##### **Directors Absent**

Brad Edgar, Jennifer Afdahl Rice

##### **Guests Present**

Michelle Cho

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#### **I. Opening Items**

##### **A.**

## **Record Attendance and Guests**

### **B. Call the Meeting to Order**

Rochelle Benning called a meeting of the board of directors of East Bay Innovation Academy to order on Monday Apr 25, 2022 at 4:17 PM.

### **C. Approval of Board Findings Relating to Teleconference Meetings During State of Emergency**

Kelly Garcia made a motion to approve the motion.

Ken Berrick seconded the motion.

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

#### **Roll Call**

Rochelle Benning	Aye
Ken Berrick	Aye
Kelly Garcia	Aye
Brad Edgar	Absent
Jennifer Afdahl Rice	Absent

### **D. Public Comment (Any Agenda or Non-Agenda Items)**

no public comment

## **II. Public Employment - Government Code Section 54957**

### **A. Closed Session: Public Employment - Government Code Section 54957**

Kelly Garcia made a motion to close public session.

Ken Berrick seconded the motion.

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

#### **Roll Call**

Brad Edgar	Absent
Ken Berrick	Aye
Jennifer Afdahl Rice	Absent
Rochelle Benning	Aye
Kelly Garcia	Aye

### **B. Open Session: Report out actions taken during closed session**

The board met with the first finalist candidate.

## **III. 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 5:30 PM.

Respectfully Submitted,  
Rochelle Benning