APPROVED

East Bay Innovation Academy

Minutes

Special Board Meeting of East Bay Innovation Academy

Date and Time
Monday April 25, 2022 at 4:15 PM

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

Directors Present
Kelly Garcia, Ken Berrick, Rochelle Benning

Directors Absent
Brad Edgar, Jennifer Afdahl Rice

Guests Present
Michelle Cho

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

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