

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

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

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