

APPROVED



## East Bay Innovation Academy

### Minutes

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

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##### Date and Time

Tuesday April 26, 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:

Zoom link: <https://edgilityconsulting.zoom.us/j/89658281054?pwd=bzRyZWwxV3VTUUx0SmdEK2FtcldBUT09>

Passcode: 833759

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##### Directors Present

Jennifer Afdahl Rice, Kelly Garcia, Ken Berrick, Rochelle Benning

##### Directors Absent

Brad Edgar

##### 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 Tuesday Apr 26, 2022 at 4:22 PM.

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

Jennifer Afdahl Rice made a motion to approve the agenda item.

Kelly Garcia seconded the motion.

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

#### **Roll Call**

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

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

no members of the public spoke

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

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

Kelly Garcia made a motion to close the public session and move to closed session.

Ken Berrick seconded the motion.

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

#### **Roll Call**

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

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

The board met with the second 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