APPROVED

East Bay Innovation Academy

Minutes

Special Board Meeting of East Bay Innovation Academy

Date and Time
Tuesday April 26, 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:
Zoom link: https://edgilityconsulting.zoom.us/j/89658281054?pwd=bzRyZWwxV3VTUUx0SmdEK2FtcldBUT09
Passcode: 833759

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

Directors Absent
Brad Edgar

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