



# East Bay Innovation Academy

# **Minutes**

# East Bay Innovation Academy Board Meeting

#### **Date and Time**

Thursday April 28, 2022 at 8:00 PM

### Location

**TBD** 

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**

Brad Edgar, Jennifer Afdahl Rice, Ken Berrick, Rochelle Benning

# **Directors Absent**

Kelly Garcia

# 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 Thursday Apr 28, 2022 at 8:00 PM.

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

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

Ken Berrick seconded the motion.

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

#### **Roll Call**

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

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

no members of the public are present

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

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

Ken Berrick made a motion to move to closed session.

Brad Edgar seconded the motion.

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

### **Roll Call**

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

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

The board has given Rochelle Benning the authority to negotiate with the chosen candidate for the EBIA Executive Director role.

### 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 8:12 PM.

Respectfully Submitted, Rochelle Benning