

APPROVED



## East Bay Innovation Academy

### Minutes

#### East Bay Innovation Academy Board Meeting

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##### **Date and Time**

Thursday April 28, 2022 at 8:00 PM

##### **Location**

TBD

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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**

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

##### **Directors Absent**

Kelly Garcia

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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 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**

Ken Berrick	Aye
Rochelle Benning	Aye
Kelly Garcia	Absent
Brad Edgar	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
Kelly Garcia	Absent
Rochelle Benning	Aye
Ken Berrick	Aye

### **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