APPROVED

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