APPROVED

East Bay Innovation Academy

Minutes

Special Board Meeting - EBIA Board

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Date and Time
Wednesday May 25, 2022 at 7:00 PM

Location
Pursuant to the Governor's Executive Order N-29-20, all members of a legislative body and appropriate staff will participate in legislative meetings via phone/video conference until shelter in place order is lifted. Please see meeting link and telephone numbers below to attend and provide public comment at the EBIA Board Meeting.

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:

hipaa@eastbayia.org EBIA is inviting you to a scheduled Zoom meeting.
Topic: Special Board Meeting
Time: May 25, 2022 07:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://zoom.us/j/92238055152?pwd=L2lFYkVnYW1TTFVOMGNRY3hBaERPZz09
Meeting ID: 922 3805 5152
Passcode: 104422
One tap mobile
+16699009128,,92238055152# US (San Jose)
+12532158782,,92238055152# US (Tacoma)
Dial by your location

+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
Meeting ID: 922 3805 5152
Find your local number: https://zoom.us/u/aeblwe5Cd

Directors Present
Brad Edgar (remote), Jennifer Afdahl Rice (remote), Kelly Garcia (remote), Rochelle Benning (remote)

Directors Absent
Ken Berrick

Guests Present
jennastauffer1740@gmail.com

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 Wednesday May 25, 2022 at 7:04 PM.

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

Jennifer Afdahl Rice made a motion to approve the board findings related to teleconference meetings during state of emergency.
Kelly Garcia seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

D.

Public Comment (Any Agenda or Non-Agenda Items)

No members of the public wish to speak

E. Adjourn Public Session

Rochelle Benning made a motion to adjourn the public session.
Kelly Garcia seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Public Employment - Government Code Section 54957

A. Open Closed Session

Shelley opened up the closed session.
Kelly Garcia made a motion to have the board give the board chair power and responsibility to negotiate and finalize leadership for the 22-23 school year.
Jennifer Afdahl Rice seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Closed Session: Public Employment - Government Code Section 54957

C. Adjourn Closed Session and Move to Public Session

Brad Edgar made a motion to adjourn.
Jennifer Afdahl Rice seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Closing Items

A. Open Public Session

B. Report out actions taken during closed session

Shelley shared the actions taken out of closed session.

C. Public Comment (on any Agenda or Non Agenda Items)

No members of the public present.

D. Adjourn Meeting

Rochelle Benning made a motion to adjourn the meeting.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:50 PM.

Respectfully Submitted,
Rochelle Benning