

APPROVED



EAST BAY  
INNOVATION  
ACADEMY

## East Bay Innovation Academy

### Minutes

#### Special Board Meeting - EBIA Board

Closed Session Board Meeting

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##### Date and Time

Wednesday August 17, 2022 at 7:00 PM

##### Location

Join Zoom Meeting

<https://eastbayia-org.zoom.us/j/96043893967?pwd=WnF1TWdrelldEFnZGN4bmtMaHIGdz09>

Meeting ID: 960 4389 3967

Passcode: 256429

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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:

hipaa@eastbayia.org EBIA is inviting you to a scheduled Zoom meeting.

Topic: Special Board Meeting

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##### Directors Present

Jennifer Afdahl Rice (remote), Kelly Garcia (remote), Rochelle Benning (remote)

##### Directors Absent

Brad Edgar, Ken Berrick

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## **Guests Present**

Jenna Stauffer (remote)

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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 Wednesday Aug 17, 2022 at 7:01 PM.

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

Rochelle Benning made a motion to Approve of Board Findings Relating to Teleconference Meetings During State of Emergency.

Jennifer Afdahl Rice seconded the motion.

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

##### **Roll Call**

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

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

One public at this time. Parent would like to coordinate Monday afternoons and would like support with parent advisories.

#### **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**

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

### **II. Closed Session**

#### **A.**

### **Open Closed Session**

Board moved to close session.

#### **B. Closed Session: Pending Litigation § 54956.9(d)(1)**

We provided counsel on the direction to move forward.

#### **C. Adjourn Closed Session and Move to Public Session**

Rochelle Benning made a motion to Adjourn Closed Session and Move to Public Session.

Jennifer Afdahl Rice seconded the motion.

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

#### **Roll Call**

Ken Berrick        Absent

Jennifer Afdahl Rice    Aye

Rochelle Benning    Aye

Kelly Garcia        Aye

Brad Edgar        Absent

### **III. Closing Items**

#### **A. Open Public Session**

Same people are in attendance

#### **B. Report out actions taken during closed session**

We provided legal counsel with direction to move forward on pending litigation.

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

No public comment.

#### **D. Adjourn Meeting**

Rochelle Benning made a motion to adjourn meeting.

Jennifer Afdahl Rice seconded the motion.

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

#### **Roll Call**

Brad Edgar        Absent

Rochelle Benning    Aye

Ken Berrick        Absent

Kelly Garcia        Aye

Jennifer Afdahl Rice    Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:03 PM.

Respectfully Submitted,

Kelly Garcia