APPROVED

East Bay Innovation Academy

Minutes

Special Board Meeting - EBIA Board

Closed Session Board Meeting

Date and Time
Wednesday August 17, 2022 at 7:00 PM

Location
Join Zoom Meeting
https://eastbayia-org.zoom.us/j/96043893967?pwd=WnF1TWdreldldEFnZGN4bmtMaHlGdz09
Meeting ID: 960 4389 3967
Passcode: 256429

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

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

Directors Absent
Brad Edgar, Ken Berrick

Guests Present
Jenna Stauffer (remote)

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

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

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

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

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

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