

APPROVED



## East Bay Innovation Academy

### Minutes

#### Special Board Meeting - East Bay Innovation Academy

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

Saturday February 18, 2023 at 9:00 AM

##### **Location**

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

East Bay Innovation Academy is inviting you to a scheduled Zoom meeting. Topic: EBIA Board Meeting

<https://us02web.zoom.us/j/83895341002?pwd=OExPZlZ5dWMYNHV6K045VkJ2UE1zdz09>

Meeting ID: 838 9534 1002

Passcode: 580992

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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!!!

Please see the meeting link and telephone numbers below to attend and provide public comment at the EBIA Board Meeting.

East Bay Innovation Academy is inviting you to a scheduled Zoom meeting. Topic: EBIA Board Meeting Time: February 18, 2023, 09:00 AM Pacific Time (US and Canada)

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Join Zoom Meeting

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Meeting ID: 838 9534 1002

Password: 58099

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### Directors Present

Brad Edgar (remote), Kelly Garcia, Ken Berrick (remote), Rochelle Benning (remote)

### Directors Absent

None

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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 Saturday Feb 18, 2023 at 9:01 AM.

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

Brad Edgar made a motion to approve teleconference meeting.

Ken Berrick seconded the motion.

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

#### Roll Call

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

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

No member of the public in attendance

## II. Governance

### A. Review and Approve the addition of a Proposed New Board Member to the EBIA Board

Ken Berrick made a motion to Accept Jennifer's resignation.

Brad Edgar seconded the motion.

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

**Roll Call**

Rochelle Benning Aye

Kelly Garcia Aye

Brad Edgar Aye

Ken Berrick Aye

Ken Berrick made a motion to To appoint Devin Krugman to the EBIA board.

Kelly Garcia seconded the motion.

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

**Roll Call**

Rochelle Benning Aye

Brad Edgar Aye

Ken Berrick Aye

Kelly Garcia Aye

### **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 9:05 AM.

Respectfully Submitted,  
Rochelle Benning