APPROVED

East Bay Innovation Academy

Minutes

Special Board Meeting - East Bay Innovation Academy

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

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)

Join Zoom Meeting
https://us02web.zoom.us/j/83895341002?pwd=OExPZlZ5dWMyNHV6K045VkJ2UE1zdz09

Meeting ID: 838 9534 1002
Password: 58099

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

Directors Absent
None

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