

APPROVED



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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

Monday March 7, 2016 at 8:00 AM

##### **Location**

<https://zoom.us/j/726473913>

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##### **Directors Present**

Gary Borden, Laurie Jacobson Jones, Rochelle Benning, Tom Pryor

##### **Directors Absent**

Ken Berrick, Tali Levy

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#### **I. Opening Items**

##### **A. Record Attendance and Guests**

##### **B. Call the Meeting to Order**

Laurie Jacobson Jones called a meeting of the board of directors of East Bay Innovation Academy to order on Monday Mar 7, 2016 at 8:00 AM.

#### **II. Finance**

##### **A. Resolution to Approve re-Routing of State Apportionment Payments**

Laurie Jacobson Jones made a motion to Notification to ACOE of Bank Account for Electronic Receipt of Apportionment Funding.

Kelly Garcia seconded the motion.

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

**Roll Call**

Ken Berrick	Absent
Rochelle Benning	Aye
Tom Pryor	Aye
Kelly Garcia	Aye
Laurie Jacobson Jones	Aye
Gary Borden	Aye
Tali Levy	Absent

**III. Closing Items**

**A. Adjourn Meeting**

Laurie Jacobson Jones made a motion to adjourn the meeting.

Rochelle Benning seconded the motion.

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

**Roll Call**

Tali Levy	Absent
Laurie Jacobson Jones	Aye
Ken Berrick	Absent
Kelly Garcia	Aye
Tom Pryor	Aye
Gary Borden	Aye
Rochelle Benning	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:05 AM.

Respectfully Submitted,  
Laurie Jacobson Jones