

APPROVED



East Bay Innovation Academy

Minutes

Board Meeting

Date and Time

Monday March 7, 2016 at 8:00 AM

Location

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

Directors Present

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

Directors Absent

Ken Berrick, Tali Levy

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

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

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

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