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