



# East Bay Innovation Academy

## Board Meeting

### Date and Time

Wednesday September 20, 2023 at 8:00 PM PDT

### Location

EBIA's regular board meetings are held in person at EBIA, 3400 Malcolm Avenue, Oakland, CA at 8 PM.

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Rochelle Benning	1 m
<b>B.</b> Call the Meeting to Order		Rochelle Benning	1 m
<b>C.</b> Review and Approve Minutes from 8/21/2023 REGULAR Board Meeting	Approve Minutes	Rochelle Benning	1 m
<b>D.</b> Opening Session - Public Comment (Any Agenda or Non-Agenda Items)		Rochelle Benning	15 m
Public comment is limited to a maximum of 3 minutes of comment time per speaker			
<b>II. Board Governance &amp; Consent Agenda</b>			<b>8:18 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Review and Approve East Bay Innovation Academy Consent Agenda Items	Vote	Rochelle Benning	5 m

Consent Agenda Items:

- August 2023 Check and Credit Card Registers
- FY23 Unaudited Actuals
- 2023 - 2024 Safety Plan
- EBIA Administration of Medications Policy - YMC Provided Update
- EBIA Campus Search and Seizure Policy - YMC Provided
- Internet Service Memorandum of Understanding

**III. Finance and Development 8:23 PM**

Finance

<b>A.</b> East Bay Innovation Academy - Finance Update	Discuss	Bryce Fleming	15 m
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EdTec will join the EBIA Board at the September, November, February, April, May and June during the 2023 - 2024 school year board meetings. Alternate month updates will be high level as needed provided by the Executive Director and/or Senior Director of Operations.

Sept 2023 Update:

- Year End Results - 2022-2023 School Year
- Year To Date Results
- Pending multi-year plan assumption adjustments for 2023-2024 and subsequent school years

**IV. Academic Excellence 8:38 PM**

Academic Excellence

<b>A.</b> EBIA Executive Director's Report	Discuss	Miranda Thorman	15 m
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	Purpose	Presenter	Time
- Introduce Director of College and Career Readiness - Director will discuss initial observations and plans for 2023 - 2024 school year			
<b>V. Facility Updates</b>			<b>8:53 PM</b>
<b>A. Facilities Updates</b> - Verbal update on facilities matters	Discuss	Miranda Thorman	5 m
<b>VI. School Governance and Other Matters</b>			<b>8:58 PM</b>
<b>A. Confirm Board Meeting Dates through 2022 - 2023 School Year (and early 2023 - 2024)</b>  Current board meetings through the end of the school year are scheduled as follows - do we need to make any adjustments that we can incorporate into our schedule now?  8:00 PM Wednesday, 10/18/2023 8:00 PM Wednesday, 11/15/2023  December 2023 Winter Break  8:00 PM Wednesday, 1/17/2024 8:00 PM Wednesday, 2/21/2024 8:00 PM Wednesday, 3/20/2024 8:00 PM Wednesday, 4/17/2024 8:00 PM Wednesday, 5/15/2024 8:00 PM Wednesday, 6/12/2024  July 2024 Summer Break  8:00 PM Wednesday, 8/21/2024	Discuss	Rochelle Benning	1 m
<b>B. Closing Session - Public Comment (Any Agenda or Non-Agenda Items)</b>  Public comment is limited to a maximum of 3 minutes of comment time per speaker	FYI	Rochelle Benning	10 m
<b>VII. Closing Items</b>			<b>9:09 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Rochelle Benning	1 m