



# East Bay Innovation Academy

## Board Meeting

### Date and Time

Wednesday October 18, 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 9/20/2023 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:

- September 2023 Check and Credit Card Registers
- New Tech Network (NTN) College Access Collaborative MOU
- New Tech Network College Access Collaborative Data Sharing Agreement
- California Partnership for Achieving Student Success (CalPASS) MOU
- Oakland Promise MOU
- Resolution to update EBIA bank account

### **III. Approve Spending Plans 8:23 PM**

The Executive Director will present spending plans for the Educator Effectiveness Grant and the Arts, Music, and Instruction Grant for board review and approval.

<b>A.</b> Arts, Music, Instructional Materials Grant	Vote	Miranda Thorman	5 m
<b>B.</b> Educator Effectiveness Grant	Vote	Miranda Thorman	5 m

### **IV. Academic Excellence 8:33 PM**

Academic Excellence

<b>A.</b> EBIA Executive Director's Report	Discuss	Miranda Thorman	15 m
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Executive Director will share information about enrollment and marketing plans for the 24-25 school year.

### **V. Finance and Development 8:48 PM**

Finance

<b>A.</b> East Bay Innovation Academy - Finance Update	Discuss	Miranda Thorman	2 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.

	Purpose	Presenter	Time
October 2023 Update - as noted above EdTec will be present at the November meeting to provide a year to date financial update.			

**VI. Facility Updates 8:50 PM**

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| <b>A.</b> | Facilities Updates<br>- Approve Prop 39 application | Vote | Miranda Thorman | 5 m |
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**VII. School Governance and Other Matters 8:55 PM**

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|-----------|---|---------|------------------|-----|
| <b>A.</b> | Confirm Board Meeting Dates through 2023 - 2024 School Year (and early 2024 - 2025) | Discuss | Rochelle Benning | 1 m |
|-----------|---|---------|------------------|-----|

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, 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 - End of 2023/2024 School/Fiscal Year

July 2024 Summer Break

8:00 PM Wednesday, 8/21/2024

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| <b>B.</b> | Closing Session - Public Comment (Any Agenda or Non-Agenda Items) | FYI | Rochelle Benning | 10 m |
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Public comment is limited to a maximum of 3 minutes of comment time per speaker

**VIII. Closing Items 9:06 PM**

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| <b>A.</b> | Adjourn Meeting | Vote | Rochelle Benning | 1 m |
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