



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday December 6, 2023 at 8:00 PM PST

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 PM
Opening Items			
A. Record Attendance and Guests		Rochelle Benning	1 m
B. Call the Meeting to Order		Rochelle Benning	1 m
C. Review and Approve Minutes from 10/18/2023 REGULAR Board Meeting	Approve Minutes	Rochelle Benning	1 m
D. 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			
II. Board Governance & Consent Agenda			8:18 PM

	Purpose	Presenter	Time
A. Review and Approve East Bay Innovation Academy Consent Agenda Items	Vote	Rochelle Benning	5 m
Consent Agenda Items:			
<ul style="list-style-type: none"> • EBIA Check Register October and November 			
III. Finance and Development			8:23 PM
EdTec will present the first interim budget report.			
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.			
A. First Interim Budget Report	Vote	Bryce Fleming	20 m
Review and approve SY 23 First Interim financials			
IV. 22-23 Audit Review			8:43 PM
A. Audit Approval	Vote	Miranda Thorman	15 m
The board will review and approve the 22-23 audit.			
V. Approve Expanded Learning Opportunity Program Plan			8:58 PM
Board will review and approve Expanded Learning Opportunity Program Plan			
A. Expanded Learning Opportunity Plan	Vote	Miranda Thorman	5 m
VI. Academic Excellence			9:03 PM

	Purpose	Presenter	Time
Academic Excellence			
A. EBIA Executive Director's Report	Discuss	Miranda Thorman	20 m
Executive Director will share information about strategic visioning plan and provide other updates.			
VII. Facility Updates			9:23 PM
A. Facilities Updates	Discuss	Miranda Thorman	5 m
VIII. School Governance and Other Matters			9:28 PM
A. 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			
B. Closing Session - Public Comment (Any Agenda or Non-Agenda Items)	FYI	Rochelle Benning	10 m
Public comment is limited to a maximum of 3 minutes of comment time per speaker			
IX. Closing Items			9:39 PM
A. Adjourn Meeting	Vote	Rochelle Benning	1 m