



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday February 28, 2024 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 December 6, 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:

- EBIA Check Register December 2023, January 2024
- Final Version - EBIA External Audit Report - 2022 - 2023 School Year
- EBIA SARC 2023 - 2024
- Updated School Site Safety Plan 23-24

III. Finance and Development

8:23 PM

EdTec will join the EBIA Board 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. 2023-2024 2nd Interim Financial Update 23-24 Financial Update 2024-2025 Budget Preview	Discuss	Bryce Fleming	20 m
B. Approve Second Interim Report	Vote	Bryce Fleming	5 m

IV. Academic Excellence

8:48 PM

Academic Excellence

A. EBIA Executive Director's Report	Discuss	Miranda Thorman	20 m
<ul style="list-style-type: none"> • Enrollment Update • Staffing/Hiring Update • Mid-Year Data Review • 24-25 Planning Updates 			
B. Mid Year LCAP Update	Discuss	Miranda Thorman	10 m
Provide an update on LCAP progress to the board			

	Purpose	Presenter	Time
C. Prop 28 Update	Vote	Miranda Thorman	5 m
V. Facility Updates			9:23 PM
A. Facilities Updates	Discuss	Miranda Thorman	10 m
VI. School Governance and Other Matters			9:33 PM
A. Confirm Board Meeting Dates through 2023 - 2024 School Year (and early 2024 - 2025)	Discuss	Rochelle Benning	1 m
<p>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?</p> <p>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</p> <p>July 2024 Summer Break 8:00 PM Wednesday, 8/21/2024</p>			
B. Closing Session - Public Comment (Any Agenda or Non-Agenda Items)	FYI	Rochelle Benning	10 m
<p>Public comment is limited to a maximum of 3 minutes of comment time per speaker</p>			
VII. Closing Items			9:44 PM
A. Adjourn Meeting	Vote	Rochelle Benning	1 m