



# East Bay Innovation Academy

## Board Meeting

### Date and Time

Wednesday March 20, 2024 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 February 28, 2024 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  Consent Agenda Items: <ul style="list-style-type: none"> <li>• EBIA Check Register February 2024</li> <li>• Audit Firm selection</li> <li>• 24-25 School Year Calendar</li> <li>• Hands on Tech Proposal</li> </ul>	Vote	Rochelle Benning	10 m
<b>III. Academic Excellence</b>			<b>8:28 PM</b>
Academic Excellence			
<b>A.</b> Staff Presentation: EBIA Special Education Program Update  Director of Student Support Services, Sam Offenberg, will present updates on EBIA's Special Education program.	Discuss	Sam Offenberg	15 m
<b>B.</b> EBIA Executive Director's Report  <ul style="list-style-type: none"> <li>• Mid-Cycle WASC Visit 3.21.24</li> <li>• Enrollment Update</li> <li>• Staffing/Hiring Update</li> </ul>	Discuss	Miranda Thorman	20 m
<b>IV. Board Policies</b>			<b>9:03 PM</b>
<b>A.</b> Updated Financial Policies and Procedures  The Executive Director will present an updated financial policies and procedures policy for board approval.	Vote	Miranda Thorman	10 m
<b>V. Facility Updates</b>			<b>9:13 PM</b>
<b>A.</b> Facilities Updates	Discuss	Miranda Thorman	20 m
<b>VI. School Governance and Other Matters</b>			<b>9:33 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Confirm Board Meeting Dates through 2023 - 2024 School Year (and early 2024 - 2025)  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, 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	Discuss	Rochelle Benning	1 m
<b>B.</b> Closing Session - Public Comment (Any Agenda or Non-Agenda Items)  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>9:44 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Rochelle Benning	1 m