



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday April 17, 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
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 March 20, 2024 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 Consent Agenda Items: <ul style="list-style-type: none"> • EBIA Check Register March 2024 • Measure G1 2023 - 2024 Application • Form 990 Tax Filing 2022-2023 	Vote	Rochelle Benning	5 m
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
IV. Academic Excellence			8:43 PM
Academic Excellence			
A. EBIA Executive Director's Report Updates: College Acceptances, Enrollment, Staffing, LCAP plan	Discuss	Miranda Thorman	20 m
V. Facility Updates			9:03 PM
A. Facilities Updates	Discuss	Miranda Thorman	10 m
VI. Closed Session: Student Physical Education Waiver			9:13 PM
The Board shall review and vote on a physical education waiver for a student.			
A. Adjourn Public Board Meeting for Closed Session	Vote	Rochelle Benning	1 m

	Purpose	Presenter	Time
B. Open Closed Session	FYI	Rochelle Benning	1 m
C. Closed Session Discussion: Student Physical Education Waiver	Vote	Miranda Thorman	10 m
D. Adjourn Closed Session and Move to Public Session	Vote	Rochelle Benning	1 m
VII. Reconvene Board Meeting - Open Public Session			9:26 PM
A. Open Session: Roll Call	FYI	Rochelle Benning	1 m
B. Report Actions Taken (if any) in Closed Session	FYI	Rochelle Benning	1 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, 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