



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday May 15, 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 April 17, 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	Vote	Rochelle Benning	10 m

Consent Agenda Items:

- Measure G1 Application 2024-2025
- Check Register April 2024
- Data sharing agreement Building 21/EBIA

B. EBIA Board Addition - Erin Frederick	Vote	Rochelle Benning	5 m
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EBIA's Executive Director proposes that Erin Frederick be approved to serve on the EBIA Board of Directors effective May 15, 2024 upon certification of this board action. Their professional biography is as follows:

Erin Fredrick is a community volunteer, parent of two, and neighbor to EBIA. Professionally, she is Director of Philanthropy at The Athenian School in Danville and previously worked in fundraising at The College Preparatory School (Oakland, CA), The Masters School (Dobbs Ferry, NY), and Barnard College (NY, NY). Early in her career, Erin worked on political campaigns and earned a Masters in political science from American University, where she concentrated on women and politics. She holds a BA from Barnard College. She previously served on the board of Democracy Prep Charter School Harlem and was on the founding team of P.S. 306Q, NYC Academy for Discovery.

C. EBIA Board Addition - Shyam Kumar	Vote	Rochelle Benning	5 m
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EBIA's Executive Director proposes that Shyam Kumar be approved to serve on the EBIA Board of Directors effective May 15, 2024 upon certification of this board action. Their professional biography is as follows:

Shyam Kumar is the Founder and CEO of NorthStar Education Partners, a national network of equity-centered education consultants. Over the past 8 years, NorthStar has had the privilege of supporting over 75 urban districts, charter networks, and non-profits to solve a wide range of strategic challenges in the areas of organizational, academic, and talent strategy. Prior to founding NorthStar, Shyam served as the head of talent and strategy for KIPP Metro Atlanta where he led a wide range of strategic initiatives, from developing career pathways to improving hiring processes and performance management.

	Purpose	Presenter	Time
III. Finance Update			8:50 PM
A. EBIA Year to Date Finance Review and Related Board Actions - May Revise Update - Draft School Year 2024-25 budget highlights - Executive Compensation Study	Vote	Miranda Thorman	20 m
IV. Academic Excellence			9:10 PM
Academic Excellence			
A. Executive Directors Report 1. Hiring Updates 2. Enrollment Updates 3. End of School Year Updates 4. Summer Planning Updates	Discuss	Miranda Thorman	15 m
B. LCAP Draft Public Feedback • Review draft LCAP and provide feedback	Discuss	Miranda Thorman	15 m
V. Facility Updates			9:40 PM
A. Facilities Updates	Discuss	Miranda Thorman	10 m
VI. School Governance and Other Matters			9:50 PM
A. Confirm Board Meeting Dates through August 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, 6/12/2024 - End of 2023/2024 School/Fiscal Year July 2024 Summer Break - 2024/2025 Fiscal/School Year Begins	Discuss	Rochelle Benning	1 m

	Purpose	Presenter	Time
8:00 PM Wednesday, 8/21/2024			
8:00 PM Wednesday, 9/18/2024			
8:00 PM Wednesday, 10/16/2024			
8:00 PM Wednesday, 11/20/2024			
December 2024 Winter Break			
8:00 PM Wednesday, 1/15/2025			
8:00 PM Wednesday, 2/19/2025			
8:00 PM Wednesday, 3/19/2025			
8:00 PM Wednesday, 4/16/2025			
8:00 PM Wednesday, 5/21/2025			
8:00 PM Wednesday, 6/11/2025 - End of 2024/2025 School/Fiscal Year			
July 2025 Summer Break - 2025/2026 Fiscal/School Year Begins			
8:00 PM Wednesday, 8/20/2025			
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			
VII. Closing Items			10:01 PM
A. Adjourn Meeting	Vote	Rochelle Benning	1 m