



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday June 12, 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		Brett van Zuiden	1 m
B. Call the Meeting to Order		Brett van Zuiden	1 m
C. Review and Approve Minutes from 5/15/2024 REGULAR Board Meeting	Approve Minutes	Brett van Zuiden	1 m
D. Opening Session - Public Comment (Any Agenda or Non-Agenda Items)		Brett van Zuiden	15 m
Public comment is limited to a maximum of 3 minutes of comment time per speaker			
II. 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"> • EPA Expenditure Plan 24-25 • Prop 28 Annual Report • Consolidated Application for Funding 24-25 • Approval of EdTec Contract for 24-25 • May Check Register • Student desk furniture purchase • Revolution Foods Contract 24-25 • Updated EBIA Tech Use Policy 	Vote	Brett van Zuiden	5 m
III. Approve Local Control and Accountability Plan			8:23 PM
The Board will review and approve the LCAP.			
A. Local Control Accountability Plan Review and Approval - Approve SY 24-25 Local Control Accountability Plan - Discuss and Approve Local Indicators	Vote	Miranda Thorman	5 m
IV. Finance and Development			8:28 PM
Finance			
A. Approve Executive Director Compensation Review compensation study and approve Executive Director Compensation	Vote	Brett van Zuiden	5 m
B. East Bay Innovation Academy - Finance Update - 2024 - 2025 School Year budget review and approval	Vote	Miranda Thorman	20 m
V. Academic Excellence			8:53 PM

	Purpose	Presenter	Time
Academic Excellence			
A. Executive Director Updates - End of Year Updates - Staffing Updates - Enrollment Updates	Discuss	Miranda Thorman	10 m
B. 2024-2025 Staffing: Declaration of Need for Fully Qualified Educators 2024 -2025 Staffing: Declaration of Need for Fully Qualified Educators	Vote	Miranda Thorman	5 m
C. Student Outcomes Focused Governance Proposal Greg Klein will share a proposed scope of work to support the EBIA board to adopt a Student Outcomes Focused Governance Model.	Discuss	Miranda Thorman	10 m

VI. Closed Session: Student Discipline and Real Estate Negotiations 9:18 PM

The Board shall review and vote on a confidential student discipline matter – Consideration of Potential Expulsion Case No: 2024001

The Board shall discuss Real Property Negotiations:

Property: 3500 Mountain Blvd

Negotiating Parties: EBIA and BH Properties

Under Negotiation: Price and Terms of Payment

A. Adjourn Public Board Meeting for Closed Session	Vote	Brett van Zuiden	1 m
B. Open Closed Session	FYI	Brett van Zuiden	1 m
C. Closed Session Discussion: confidential student discipline matter and real estate negotiations	Vote	Miranda Thorman	20 m
D. Adjourn Closed Session and Move to Public Session	Vote	Brett van Zuiden	1 m

VII. Reconvene Board Meeting - Open Public Session 9:41 PM

A. Open Session: Roll Call	FYI	Brett van Zuiden	1 m
B. Report Actions Taken (if any) in Closed Session	FYI	Brett van Zuiden	5 m

	Purpose	Presenter	Time
VIII. Facility Updates			9:47 PM
A. Facilities Updates	Vote	Miranda Thorman	10 m
IX. School Governance and Other Matters			9:57 PM
A. Confirm Board Meeting Dates through 2024 - 2025 School Year	Discuss	Brett van Zuiden	1 m
July 2024 Summer Break - 2024/2025 Fiscal/School Year Begins			
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			
X. Closing Items			10:08 PM
A. Adjourn Meeting	Vote	Rochelle Benning	1 m