



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday August 21, 2024 at 7:00 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			7:00 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 6/12/2024 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. Board Governance & Consent Agenda			7:18 PM

	Purpose	Presenter	Time
A. Board Officer Election	Vote	Brett van Zuiden	5 m
The Board will vote to select a Vice-Chair and Secretary for the 24-25 term.			
B. Review and Approve East Bay Innovation Academy Consent Agenda Items	Vote	Brett van Zuiden	5 m
Consent Agenda Items:			
<ul style="list-style-type: none"> • June and July Check and Credit Card Registers • EBIA Student and Family Handbook 2024 - 2025 • EBIA Staff Handbook 2024 - 2025 • Individual Services Agreement for Non-Public School • One Goal/EBIA Data Sharing Agreement • Local Assignment Options 			
C. Executive Director Evaluation	Vote	Brett van Zuiden	5 m
The Board will select a member to serve as the Evaluation Chair for the Executive Director Annual Evaluation.			
D. Approve Updated Board Bylaws	Vote	Miranda Thorman	10 m
The Board will review and approve the updated Board Bylaws.			

III. Academic Excellence 7:43 PM

Academic Excellence

A. EBIA Executive Director's Report	Discuss	Miranda Thorman	30 m
<ul style="list-style-type: none"> - Summer and Start of School - Staffing Update - Enrollment Update - Upcoming Events and Initiatives - TNTP Opportunity Scorecard 			

IV. Strategic Planning Board Input 8:13 PM

A. Strategic Planning Discussion	Discuss	Miranda Thorman	40 m
The Executive Director will provide an update on the Strategic Planning process.			

	Purpose	Presenter	Time	
The Board will provide input on school priorities and goals to the Executive Director.				
V. Finance and Development			8:53 PM	
Finance				
A.	East Bay Innovation Academy - Finance Update	FYI	Miranda Thorman	5 m
EdTec will join the EBIA Board at the September, November, February, April, May and June 2024-2025 Board Meetings. Alternate month updates will be high level as needed provided by the Executive Director and/or Senior Director of Operations.				
VI. Closed Session: Student Discipline			8:58 PM	
The Board shall review and vote on a confidential student discipline matter				
A.	Adjourn Public 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	Vote	Miranda Thorman	15 m
D.	Adjourn Closed Session and Move to Public Session	Vote	Brett van Zuiden	1 m
VII. Reconvene Board Meeting - Open Public Session			9:16 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
VIII. Facility Updates			9:22 PM	
A.	Facilities Updates	Discuss	Miranda Thorman	5 m
- Verbal update on facilities matters				
IX. School Governance and Other Matters			9:27 PM	

	Purpose	Presenter	Time
A. Confirm Board Meeting Dates through 2024-2025 School Year (and early 2025-2026)	Discuss	Brett van Zuiden	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, 9/18/2024 8:00 PM Wednesday, 10/16/2024 8:00 PM Wednesday, 11/20/2024</p> <p>December 2024 Winter Break</p> <p>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</p> <p>July 2025 Summer Break - 2025/2026 Fiscal/School Year Begins</p>			
B. Closing Session - Public Comment (Any Agenda or Non-Agenda Items)	FYI	Brett van Zuiden	10 m
<p>Public comment is limited to a maximum of 3 minutes of comment time per speaker</p>			
X. Closing Items			9:38 PM
A. Adjourn Meeting	Vote	Brett van Zuiden	1 m