



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday September 18, 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 8/21/2023 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			8:18 PM

	Purpose	Presenter	Time
A. Review and Approve East Bay Innovation Academy Consent Agenda Items	Vote	Brett van Zuiden	5 m

Consent Agenda Items:

- August 2024 Check and Credit Card Registers
- FY24 Unaudited Actuals

III. Finance and Development

8:23 PM

Finance

A. East Bay Innovation Academy - Finance Update	Discuss	Jessika Welcome	20 m
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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. Alternate month updates will be high level as needed provided by the Executive Director and/or Senior Director of Operations.

Sept 2024 Update:

- Year End Results - 2023-2024 School Year
- Year To Date Results
- Pending multi-year plan assumption adjustments for 2024-2025 and subsequent school years

IV. Academic Excellence

8:43 PM

Academic Excellence

A. EBIA Executive Director's Report	Discuss	Miranda Thorman	20 m
Enrollment Updates and Planning for 24-25 Program Updates			

	Purpose	Presenter	Time
Strategic Planning Updates			
B. Effective School Board Framework	Discuss	Miranda Thorman	30 m
Greg Klein will lead on the implementation of the Effective School Board Framework. https://effectiveschoolboards.com/framework/			
V. Facility Updates			9:33 PM
A. Facilities Updates	Discuss	Miranda Thorman	5 m
- Verbal update on facilities matters			
VI. School Governance and Other Matters			9:38 PM
A. Confirm Board Meeting Dates through 2024 - 2025 School Year	Discuss	Brett van Zuiden	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, 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			
B. Closing Session - Public Comment (Any Agenda or Non-Agenda Items)	FYI	Brett van Zuiden	10 m
Public comment is limited to a maximum of 3 minutes of comment time per speaker			
VII. Closing Items			9:49 PM
A. Adjourn Meeting	Vote	Brett van Zuiden	1 m