



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday October 16, 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 9/20/2023 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 Consent Agenda Items: <ul style="list-style-type: none"> • September 2024 Check and Credit Card Registers • Updated Independent Study Policy 	Vote	Brett van Zuiden	5 m
B. Honoring Rochelle Benning The Board will honor co-founder and outgoing board member, Rochelle Benning, for her incredible service to our community.	Discuss	Miranda Thorman	5 m
III. Finance and Development			8:28 PM
Finance			
A. East Bay Innovation Academy - Finance Update EdTec will join to provide a financial update	Discuss	Jessika Welcome	15 m
IV. Academic Excellence			8:43 PM
Academic Excellence			
A. EBIA Executive Director's Report Executive Director will share information about enrollment and marketing plans for the 24-25 school year along with an update on the new Graduate Profile draft.	Discuss	Miranda Thorman	30 m
V. School Governance and Other Matters			9:13 PM
A. Confirm Board Meeting Dates through 2023 - 2024 School Year (and early 2024 - 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?	Discuss	Brett van Zuiden	1 m

	Purpose	Presenter	Time
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			
VI. Closing Items			9:24 PM
A. Adjourn Meeting	Vote	Brett van Zuiden	1 m