



East Bay Innovation Academy

Board Meeting

Date and Time

Tuesday November 12, 2024 at 8:00 PM PST

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 10/16/2024 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			

	Purpose	Presenter	Time
II. Board Governance & Consent Agenda			8:18 PM
A. 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"> • October 2024 Check and Credit Card Registers • Updated Independent Study Policy • Individual Services Agreement for Non-Public School • Proposition 39 Application 			
III. Finance and Development			8:23 PM
Finance			
A. Enrollment Updates	Discuss	Miranda Thorman	5 m
B. East Bay Innovation Academy - Finance Update	Discuss	Jessika Welcome	15 m
EdTec will present a financial update and First Interim Report			
C. First Interim Budget/Actual to Date Report	Vote	Miranda Thorman	5 m
Board will vote on interim budget			
D. Budget Discussion	Discuss	Miranda Thorman	30 m
The board will discuss enrollment and budget strategy.			
IV. Academic Excellence			9:18 PM
Academic Excellence			
A. EBIA Executive Director's Report	Discuss	Miranda Thorman	20 m
Executive Director will provide updates on:			

- Strategic Planning
- EBIA Program

	Purpose	Presenter	Time
V. Closed Session: Pending Litigation			9:38 PM
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: Pending Litigation Discuss pending litigation	Vote	Miranda Thorman	10 m
D. Adjourn Closed Session and move to Public Session	Vote	Brett van Zuiden	1 m
VI. Reconvene Board Meeting: Open Public Session			9:51 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	2 m
VII. School Governance and Other Matters			9:54 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? Special Meeting, Wednesday, 12/11/2024 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	Discuss	Brett van Zuiden	1 m

	Purpose	Presenter	Time
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			

VIII. Closing Items

10:05 PM

A.	Adjourn Meeting	Vote Brett van Zuiden	1 m
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