



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday January 15, 2025 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 November 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			

	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"> • EBIA Check Register November 2024, December 2024 • Final Version - EBIA External Audit Report - 2023 - 2024 School Year • EBIA SARC 2024-2025 • EBIA Harassment, Intimidation, Discrimination, and Bullying Policy 			
B. Educational Equity and Immigration Status Policy	Vote	Miranda Thorman	10 m
Discuss and vote on proposed policy.			
III. Academic Excellence			8:33 PM
Academic Excellence			
A. EBIA Executive Director's Report	Discuss	Miranda Thorman	20 m
<ul style="list-style-type: none"> • 23-24 California Dashboard Data Review • Strategic Planning Updates 			
IV. Finance and Development			8:53 PM
EdTec will join the EBIA Board February, April, May and June during the 2023 - 2024 school year board meetings. Alternate month updates will be high level as needed provided by the Executive Director and/or Senior Director of Operations.			
A. 2025-2026 Enrollment/Budget Planning Discussion	Discuss	Miranda Thorman	30 m

	Purpose	Presenter	Time
24-25 Enrollment Progress Updates Budget Scenario Discussion			
V. Facility Updates			9:23 PM
A. Facilities Updates	Discuss	Miranda Thorman	10 m
VI. School Governance and Other Matters			9:33 PM
A. Confirm Board Meeting Dates through 2024-2025 School Year (and early 2025 - 2026)	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, 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			9:44 PM
A. Adjourn Meeting	Vote	Brett van Zuiden	1 m