



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday March 19, 2025 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 February 19, 2025 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	10 m
Consent Agenda Items:			
<ul style="list-style-type: none"> • EBIA Check Register February 2025 • Audit Firm selection 			
B. EBIA Board Resolution Authorizing Representatives to the State Allocation Board	Vote	Miranda Thorman	5 m
Resolution No. 1 Authorizing Representatives to the State Allocation Board / Office of Public School Construction and the Filing of Applications for Funding under the State School Facility Programs.			
III. Closed Session: Conference with Labor Negotiators			8:33 PM
Agency designated representatives: Miranda Thorman, Executive Director			
Employee organization: East Bay Innovation Teachers Association			
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	Discuss	Miranda Thorman	10 m
Conference with Labor Negotiators			
Agency designated representatives: Miranda Thorman, Executive Director			
Employee organization: East Bay Innovation Teachers Association			
D. Adjourn Closed Session and Move to Public Session	Vote	Brett van Zuiden	1 m
IV. Reconvene Board Meeting - Open Public Session			8:46 PM
A. Open Public Session Roll Call	FYI	Brett van Zuiden	1 m
B. Report Actions Taken (if any) in Closed Session	FYI	Brett van Zuiden	5 m

	Purpose	Presenter	Time
V. Public Hearing: EBIA/ETA Sunshine Proposal for Collective Bargaining Agreement			8:52 PM
<p>EBIA's proposal for negotiating a successor collective bargaining agreement with ETA</p> <p>ETA's proposal for negotiating a successor collective bargaining agreement with EBIA</p>			
A. EBIA's proposal for negotiating a successor collective bargaining agreement with ETA	Vote	Miranda Thorman	10 m
B. ETA's proposal for negotiating a successor collective bargaining agreement with EBIA	FYI	Michelle Fitts	10 m
VI. Finance and Development			9:12 PM
<p>EdTec will join the EBIA Board February, April, May and June during the 2024-2025 school year board meetings. Alternate month updates will be high level as needed provided by the Executive Director.</p>			
A. Bank Transition	Vote	Miranda Thorman	10 m
<p>EBIA Board will vote on transition from Wells Fargo to TriCounties Bank</p>			
VII. Academic Excellence			9:22 PM
<p>Academic Excellence</p>			
A. EBIA Executive Director's Report	Discuss	Miranda Thorman	20 m
<ul style="list-style-type: none"> • Enrollment Update • Program Updates 			
VIII. Facility Updates			9:42 PM
A. Facilities Updates	Discuss	Miranda Thorman	10 m
IX. School Governance and Other Matters			9:52 PM
A. Confirm Board Meeting Dates through 2024 - 2025 School Year	Discuss	Brett van Zuiden	1 m

Purpose	Presenter	Time
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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 Tuesday, 4/22/2025

8:00 PM Monday, 5/19/2025

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
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Public comment is limited to a maximum of 3 minutes of comment time per speaker

X.	Closing Items			10:03 PM
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A.	Adjourn Meeting	Vote	Brett van Zuiden	1 m
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