



East Bay Innovation Academy

Board Meeting

Date and Time

Tuesday April 22, 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 March 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	5 m
Consent Agenda Items:			
<ul style="list-style-type: none"> • EBIA Check Register March 2025 • Measure G1 2025 - 2026 Application • Form 990 Tax Filing 			
III. Finance and Development			8:23 PM
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.			
A. Financial Updates	Discuss	Jessika Welcome	20 m
24-25 Financial Update			
2025-2026 Budget Preview			
IV. Academic Excellence			8:43 PM
Academic Excellence			
A. EBIA Executive Director's Report	Discuss	Miranda Thorman	20 m
Updates: College Acceptances, Staffing, Enrollment, End of year plans			
B. Strategic Planning Discussion	Discuss	Miranda Thorman	20 m
C. High School Enrollment Discussion	Discuss	Miranda Thorman	10 m
V. Facility Updates			9:33 PM
A. Facilities Updates	Discuss	Miranda Thorman	10 m

	Purpose	Presenter	Time
VI. School Governance and Other Matters			9:43 PM
A. Confirm Board Meeting Dates through 2024 - 2025 School Year	Discuss	Brett van Zuiden	1 m
<p>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? Does 8/20 work for the first meeting next year?</p> <p>8:00 PM Monday, 5/19/2025</p> <p>8:00 PM Wednesday, 6/11/2025 - End of 2024/2025 School/Fiscal Year</p> <p>July 2025 Summer Break - 2025/2026 Fiscal/School Year Begins</p> <p>8:00 PM Wednesday, 8/20/25 - First Meeting of 2025-2026 school year</p>			
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			9:54 PM
A. Adjourn Meeting	Vote	Brett van Zuiden	1 m