



East Bay Innovation Academy

Board Meeting

Date and Time

Monday May 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
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I.	Opening Items		8:00 PM
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Opening Items

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| 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 April 22, 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 Consent Agenda Items: <ul style="list-style-type: none"> • Check Register April 2025 • Directory sharing agreement FIA/EBIA 	Vote	Brett van Zuiden	10 m
III. Finance Update			8:28 PM
A. EBIA Year to Date Finance Review and Related Board Actions <ul style="list-style-type: none"> - May Revise Update - Draft School Year 2025-26 budget highlights - Executive Compensation Study - Vote on Executive Compensation 	Vote	Jessika Welcome	20 m
IV. Academic Excellence			8:48 PM
Academic Excellence			
A. Executive Directors Report <ul style="list-style-type: none"> 1. Enrollment Updates 2. ETA Negotiation Updates 3. Staffing Updates 	Discuss	Miranda Thorman	15 m
B. LCAP Draft Public Feedback <ul style="list-style-type: none"> • Review draft LCAP and provide feedback 	Discuss	Miranda Thorman	15 m

	Purpose	Presenter	Time
V. Facility Updates			9:18 PM
A. Facilities Updates	Discuss	Miranda Thorman	20 m
VI. School Governance and Other Matters			9:38 PM
A. Confirm Board Meeting Dates through August 2025	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, 6/11/2025 - End of 2024/2025 School/Fiscal Year			
July 2025 Summer Break - 2025/2026 Fiscal/School Year Begins			
8:00 PM Wednesday, 8/20/25 - First Meeting of 2025-2026 school year			
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			9:49 PM
A. Adjourn Meeting	Vote	Brett van Zuiden	1 m