



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday June 11, 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 5/19/2025 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			
II. Consent Agenda			8:18 PM

	Purpose	Presenter	Time
A. Review and Approve East Bay Innovation Academy Consent Agenda Items	Vote	Brett van Zuiden	5 m

Consent Agenda Items:

- FY 26 EPA Spending Plan
- FY 26 EPA Spending Resolution
- Prop 28 Annual Report FY 25
- Prop 28 Certification FY 25
- Consolidated Application for Funding 25-26
- May Check Register
- EBIA Policy to Accept International Transcripts
- FIA Directory Sharing Agreement with Appendix A

B. EBIA Board Addition - Safia Omar	Vote	Brett van Zuiden	5 m
--	------	------------------	-----

EBIA's Executive Director proposes that Safia Omar be approved to serve on the EBIA Board of Directors effective June 11, 2025 upon certification of this board action. Their professional biography is as follows:

Safia Omar is a dedicated advocate for quality education, with 20 years of experience in social work, committed to enhancing student success and fostering meaningful collaboration between families and schools. As a multisystemic therapist, she specializes in supporting children and families, helping to strengthen relationships and promote social-emotional well-being. Throughout her career, she has worked to bridge the gap between parents and the school community, ensuring families have the resources and support they need to help students thrive. In her own children's schools, she has been an active member of the Parent-Teacher Association (PTA) and the Student Site Council. Ms. Omar holds a Bachelor's degree in Psychology with a minor in Sociology from the University of California, Santa Cruz, and a Master's degree from the Columbia School of Social Work. As a parent of three students at **EBIA**, she is enthusiastic about leveraging her expertise and parent perspective to collaborate with EBIA educators, parents, and community leaders to foster an inclusive and supportive learning environment for all students. She lives in Oakland, California, with her husband and three sons.

	Purpose	Presenter	Time
III. Approve Local Control and Accountability Plan			8:28 PM
The Board will review and approve the LCAP.			
A. Local Control Accountability Plan Review and Approval	Vote	Miranda Thorman	5 m
<ul style="list-style-type: none"> - Approve SY 25-26 Local Control Accountability Plan - Discuss and Approve Local Indicators 			
IV. Finance and Development			8:33 PM
Finance			
A. East Bay Innovation Academy - Finance Update	Vote	Jessika Welcome	20 m
2025 - 2026 School Year budget review and approval			
V. Academic Excellence			8:53 PM
Academic Excellence			
A. Executive Director Updates	Discuss	Miranda Thorman	15 m
<ul style="list-style-type: none"> - End of Year Updates - Staffing and ETA Updates - Strategic Planning Updates/Summer Planning 			
B. 2025-2026 Staffing: Declaration of Need for Fully Qualified Educators	Vote	Miranda Thorman	5 m
2025 -2026 Staffing: Declaration of Need for Fully Qualified Educators			
VI. Facility Updates			9:13 PM
A. Facilities Updates	Discuss	Miranda Thorman	10 m
VII. School Governance and Other Matters			9:23 PM

	Purpose	Presenter	Time
A. Vote to Approve Board Meeting Dates through 2025 -2026 School Year July 2025 Summer Break 8:00 PM Wednesday, 8/20/2025 8:00 PM Wednesday, 9/17/2025 8:00 PM Wednesday, 10/15/2025 8:00 PM Wednesday, 11/19/2025 December 2025 Winter Break 8:00 PM Wednesday, 1/21/2026 8:00 PM Wednesday, 2/18/2026 8:00 PM Wednesday, 3/18/2026 8:00 PM Wednesday, 4/15/2026 8:00 PM Wednesday, 5/20/2026 8:00 PM Wednesday, 6/10/2026 - End of 2025/2026 School/Fiscal Year July 2026 Summer Break 8:00 PM Wednesday, 8/19/2026	Vote	Brett van Zuiden	5 m
B. Closing Session - Public Comment (Any Agenda or Non-Agenda Items) Public comment is limited to a maximum of 3 minutes of comment time per speaker	FYI	Brett van Zuiden	10 m
VIII. Closing Items			9:38 PM
A. Adjourn Meeting	Vote	Brett van Zuiden	1 m