



East Bay Innovation Academy

Board Meeting

Date and Time

Tuesday August 19, 2025 at 3:00 PM PDT

Location

EBIA's regular board meetings are held in person at EBIA, 3400 Malcolm Avenue, Oakland, CA at 3 PM.

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 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	5 m
D. Review and Approve Minutes from 6/11/2025 REGULAR Board Meeting	Approve Minutes	Brett van Zuiden	1 m

	Purpose	Presenter	Time
E. Opening Session - Public Comment (Any Agenda or Non-Agenda Items) Public comment is limited to a maximum of 3 minutes of comment time per speaker		Brett van Zuiden	15 m
II. Board Governance & Consent Agenda			3:23 PM
A. Review and Approve East Bay Innovation Academy Consent Agenda Items Consent Agenda Items: <ul style="list-style-type: none"> • June and July Check and Credit Card Registers • EBIA Student and Family Handbook 2024 - 2025 • EBIA Staff Handbook 2024 - 2026 • Revolution Foods Contract • Hands on Tech After School Proposal • Core Data Use Agreement 	Vote	Brett van Zuiden	5 m
III. Academic Excellence			3:28 PM
Academic Excellence			
A. EBIA Executive Director's Report <ul style="list-style-type: none"> - Summer and Start of School - Staffing Update - Enrollment Update - Operations Team Strategic Plan Presentations 	Discuss	Miranda Thorman	20 m
IV. Finance and Development			3:48 PM
Finance			
A. East Bay Innovation Academy - Finance Update	FYI	Miranda Thorman	5 m

	Purpose	Presenter	Time
EdTec will join the EBIA Board at the September, November, February, April, May and June 2025-2026 Board Meetings. Alternate month updates will be high level as needed provided by the Executive Director.			

V. Closed Session: Personnel Matters 3:53 PM

The Board shall discuss a confidential personnel matter

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: confidential personnel matter	Vote	Miranda Thorman	60 m
D.	Adjourn Closed Session and Move to Public Session	Vote	Brett van Zuiden	1 m

VI. Reconvene Board Meeting - Open Public Session 4:56 PM

A.	Open Session Roll Call	FYI	Brett van Zuiden	1 m
B.	Report Actions Taken (if any) in Closed Session	FYI	Brett van Zuiden	5 m

VII. School Governance and Other Matters 5:02 PM

A.	Confirm Board Meeting Dates through 2025-2026 School Year	Discuss	Brett van Zuiden	1 m
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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?

3:00 PM Tuesday, 9/16/2025

3:00 PM Tuesday, 10/21/2025

3:00 PM Tuesday, 11/18/2025

3:00 PM Tuesday, 12/16/2025

3:00 PM Tuesday, 1/20/2026

	Purpose	Presenter	Time
	3:00 PM Tuesday, 2/17/2026		
	3:00 PM Tuesday, 3/17/2026		
	3:00 PM Tuesday, 4/21/2026		
	3:00 PM Tuesday, 5/19/2026		
	3:00 PM Tuesday, 6/16/2026 - End of 2025/2026 School/Fiscal Year		
	July 2026 Summer Break - 2026/2027 Fiscal/School Year Begins		
	3:00 PM Tuesday, 8/28/2026 - first meeting of 2026-2027 SY		
B.	Closing Session - Public Comment (Any Agenda FYI or Non-Agenda Items)	Brett van Zuiden	10 m
	Public comment is limited to a maximum of 3 minutes of comment time per speaker		
VIII.	Closing Items		5:13 PM
A.	Adjourn Meeting	Vote	Brett van Zuiden 1 m