



East Bay Innovation Academy

Board Meeting

Date and Time

Monday October 20, 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 9/15/2025 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			3:18 PM
A. Review and Approve East Bay Innovation Academy Consent Agenda Items	Vote	Brett van Zuiden	2 m
Consent Agenda Items:			
• September 2025 Check and Credit Card Register			
III. Academic Excellence			3:20 PM
Academic Excellence			
A. EBIA Executive Director's Report	Discuss	Miranda Thorman	15 m
Executive Director will share updates on Strategic Planning focused on Operational Sustainability			
IV. Closed Session: Personnel Matters			3:35 PM
EBIA Board will 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	Discuss	Miranda Thorman	80 m
D. Adjourn Closed Session and Move to Public Session	Vote	Brett van Zuiden	1 m
V. Reconvene Board Meeting - Open Public Session			4:58 PM
A. Open Session Roll Call	Vote	Brett van Zuiden	1 m
B. Report Actions Taken (if any) in Closed Session	FYI	Brett van Zuiden	3 m
VI. School Governance and Other Matters			5:02 PM

	Purpose	Presenter	Time
A. Confirm Board Meeting Dates through 2025 - 2026 School Year 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 Monday, 11/17/2025 3:00 PM Monday, 12/15/2025 3:00 PM Monday, 1/26/2026 3:00 PM Monday, 2/13/2026 3:00 PM Monday, 3/16/2026 3:00 PM Monday, 4/20/2026 3:00 PM Monday, 5/18/2026 3:00 PM Monday, 6/15/2026 - End of 2025/2026 School/Fiscal Year July 2026 Summer Break - 2026/2027 Fiscal/School Year Begins 3:00 PM Monday, 8/24/2026 - first meeting of 2026-2027 SY	Discuss	Brett van Zuiden	1 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
VII. Closing Items			5:13 PM
A. Adjourn Meeting	Vote	Brett van Zuiden	1 m