



East Bay Innovation Academy

Board Meeting

Date and Time

Monday November 17, 2025 at 3:00 PM PST

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 10/20/2025 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	5 m
	Consent Agenda Items:			
	<ul style="list-style-type: none"> • October 2025 Check and Credit Card Registers • Proposition 39 Application 			
III.	Finance and Development			3:23 PM
	Finance			
A.	East Bay Innovation Academy - Finance Update	Discuss	Jessika Welcome	15 m
	EdTec will present a financial update			
IV.	Academic Excellence			3:38 PM
	Academic Excellence			
A.	EBIA Executive Director's Report	Discuss	Miranda Thorman	30 m
	Executive Director will provide updates on			
	<ul style="list-style-type: none"> • Envision/EBIA Partnership and Next Steps • Lower School Enrollment for 26-27 school year 			
V.	School Governance and Other Matters			4:08 PM
A.	Confirm Board Meeting Dates through 2023 - 2024 School Year (and early 2024 - 2025)	Discuss	Brett van Zuiden	1 m

Purpose	Presenter	Time
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, 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

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

VI. Closing Items

4:19 PM