



## East Bay Innovation Academy

### Board Meeting

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#### Date and Time

Monday December 15, 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.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Brett van Zuiden	1 m
<b>B.</b> Call the Meeting to Order		Brett van Zuiden	1 m
<b>C.</b> Review and Approve Minutes from 11/17/2025 REGULAR Board Meeting	Approve Minutes	Brett van Zuiden	1 m
<b>D.</b> 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
<b>II. Board Governance &amp; Consent Agenda</b>			<b>3:18 PM</b>
<b>A.</b> Review and Approve East Bay Innovation Academy Consent Agenda Items	Vote	Brett van Zuiden	5 m
Consent Agenda Items:			
• November 2025 Check Register			
• Measure G1 Audit			
<b>III. Finance and Development</b>			<b>3:23 PM</b>
Finance			
<b>A.</b> East Bay Innovation Academy - Finance Update	Discuss	Jessika Welcome	15 m
EdTec will present a financial update and First Interim Report			
<b>B.</b> First Interim Submission Approval	Vote	Miranda Thorman	5 m
<b>C.</b> 2024 Audit Approval	Vote	Miranda Thorman	5 m
Board will vote on the 2024 Audit			
<b>IV. Closed Session: Personnel Matters</b>			<b>3:48 PM</b>
EBIA Board will discuss a confidential personnel matter.			
<b>A.</b> Adjourn Public Meeting for Closed Session	Vote	Brett van Zuiden	1 m
<b>B.</b> Open Closed Session	FYI	Brett van Zuiden	1 m
<b>C.</b> Closed Session Discussion: confidential personnel matter	Discuss	Miranda Thorman	30 m
<b>D.</b> Adjourn Closed Session and Move to Public Session	Vote	Brett van Zuiden	1 m

	Purpose	Presenter	Time
<b>V. Reconvene Board Meeting - Open Public Session</b>			<b>4:21 PM</b>
<b>A.</b> Open Session Roll Call	Vote	Brett van Zuiden	1 m
<b>B.</b> Report Actions Taken (if any) in Closed Session	FYI	Brett van Zuiden	5 m
<b>VI. Academic Excellence</b>			<b>4:27 PM</b>
Academic Excellence			
<b>A.</b> EBIA Executive Director's Report	Discuss	Miranda Thorman	20 m
Executive Director will provide updates on:			
<ul style="list-style-type: none"> <li>• Updates on EBIA Partnership</li> <li>• Enrollment Updates</li> </ul>			
<b>VII. School Governance and Other Matters</b>			<b>4:47 PM</b>
<b>A.</b> Confirm Board Meeting Dates through 2025 - 2026 School Year	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?			
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			
<b>B.</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			
<b>VIII. Closing Items</b>			<b>4:58 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Brett van Zuiden	1 m