



East Bay Innovation Academy

Board Meeting

Date and Time

Monday January 26, 2026 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 December 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	5 m
	Consent Agenda Items:			
	<ul style="list-style-type: none"> • EBIA Check Register December 2025 • EBIA SARC 2024-2025 • EBIA Student Behavioral Health Referral Policy 			
III.	Academic Excellence			3:23 PM
	Academic Excellence			
A.	EBIA Executive Director's Report	Discuss	Miranda Thorman	10 m
	<ul style="list-style-type: none"> • Partnership Updates • Enrollment Updates 			
B.	Adjourn Public Session and Move to Closed Session	Vote	Brett van Zuiden	1 m
	Close Public Session			
IV.	Closed Session: Anticipated Litigation § 54956.9(d)(4) and Labor Negotiations § 54957.6			3:34 PM
	Conference regarding Anticipated Litigation § 54956.9(d)(4) and Labor Negotiations § 54957.6			
A.	Open Closed Session	Discuss	Brett van Zuiden	1 m
B.	Closed Session: Anticipated Litigation § 54956.9(d)(4)	Discuss	Miranda Thorman	20 m

		Purpose	Presenter	Time
	Discuss whether to initiate litigation.			
C.	Closed Session: Conference with Labor Negotiators § 54957.6	Discuss	Miranda Thorman	10 m
	Conference with Labor Negotiators			
D.	Adjourn Closed Session and Move to Public Session	Vote	Brett van Zuiden	1 m
V.	School Governance and Other Matters			4:06 PM
A.	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, 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.	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			
VI.	Closing Items			4:17 PM
A.	Adjourn Meeting	Vote	Brett van Zuiden	1 m