



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
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I.	Opening Items		3:00 PM
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Opening Items

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|-----------|-------------------------------------------------------------------------|-----------------|------------------|------|
| 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 Conference with Labor Negotiators	Discuss	Miranda Thorman	10 m
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 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	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
VI. Closing Items			4:17 PM
A. Adjourn Meeting	Vote	Brett van Zuiden	1 m