



## East Bay Innovation Academy

### Board Meeting

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#### Date and Time

Monday February 23, 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.

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#### Agenda

	Purpose	Presenter	Time
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<b>I.</b>	<b>Opening Items</b>		<b>3:00 PM</b>
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Opening Items

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| <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 January 26, 2026 REGULAR Board Meeting | Approve Minutes<br>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:			
<ul style="list-style-type: none"> <li>• EBIA Check Register January 2026</li> <li>• Updated School Site Safety Plan 25-26</li> </ul>			
<b>III. Finance and Development</b>			<b>3:23 PM</b>
EdTec will present a finance update and Second Interim Report			
<b>A.</b> 2025-2026 2nd Interim Financial Update 25-26 Financial Update	Discuss	Jessika Welcome	20 m
<b>B.</b> Approve Second Interim Report	Vote	Brett van Zuiden	5 m
<b>IV. Academic Excellence</b>			<b>3:48 PM</b>
Academic Excellence			
<b>A.</b> Mid Year LCAP Update Provide an update on LCAP progress to the board	Discuss	Miranda Thorman	10 m
<b>B.</b> EBIA Executive Director's Report	Discuss	Miranda Thorman	10 m
<ul style="list-style-type: none"> <li>• Enrollment Update</li> <li>• Trimester 2 Highlights</li> </ul>			
<b>V. Closed Session</b>			<b>4:08 PM</b>

	Purpose	Presenter	Time
Conference with Labor Negotiators 54956.9(b)			
Anticipated Litigation <u>54956.9(b)</u>			
Personnel Matters			
<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: Conference with Labor Negotiators (54957.6)	Discuss	Miranda Thorman	10 m
EBIA Board will receive updates on labor negotiations from Labor Negotiators			
<b>D.</b> Closed Session Discussion: Anticipated Litigation 54956.9(b)	Discuss	Miranda Thorman	20 m
Executive Director will share updates from Legal Counsel regarding anticipated litigation			
<b>E.</b> Closed Session: Personnel Matters	Discuss	Brett van Zuiden	20 m
EBIA Board will discuss a personnel matter.			
<b>VI. Reconvene Board Meeting: Open Public Session</b>			<b>5:00 PM</b>
<b>A.</b> Open Session Role Call	FYI	Brett van Zuiden	1 m
<b>B.</b> Report Actions Taken (if any) in Closed Session	FYI	Brett van Zuiden	5 m
<b>VII. School Governance and Other Matters</b>			<b>5:06 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, 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

	Purpose	Presenter	Time
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**VIII. Closing Items**

**5:17 PM**

<b>A.</b> Adjourn Meeting	Vote	Brett van Zuiden	1 m
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