



East Bay Innovation Academy

Board Meeting

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.

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

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

	Purpose	Presenter	Time
--	---------	-----------	------

Public comment is limited to a maximum of 3 minutes of comment time per speaker

VIII. Closing Items

5:17 PM

A. Adjourn Meeting	Vote	Brett van Zuiden	1 m
---------------------------	------	------------------	-----