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) Public comment is limited to a maximum of 3 minutes of comment time per speaker		Brett van Zuiden	15 m

		Purpose	Presenter	Time
II.	**Board Governance & Consent Agenda**			**3:18 PM**
A.	Review and Approve East Bay Innovation Academy Consent Agenda Items Consent Agenda Items: • EBIA Check Register January 2026 • Updated School Site Safety Plan 25-26	Vote	Brett van Zuiden	5 m
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 Provide an update on LCAP progress to the board	Discuss	Miranda Thorman	10 m
B.	EBIA Executive Director's Report • Enrollment Update • Trimester 2 Highlights	Discuss	Miranda Thorman	10 m
V.	**Closed Session**			**4:08 PM**

		Purpose	Presenter	Time
	Conference with Labor Negotiators 54956.9(b) Anticipated Litigation 54956.9(b) 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) EBIA Board will receive updates on labor negotiations from Labor Negotiators	Discuss	Miranda Thorman	10 m
D.	Closed Session Discussion: Anticipated Litigation 54956.9(b) Executive Director will share updates from Legal Counsel regarding anticipated litigation	Discuss	Miranda Thorman	20 m
E.	Closed Session: Personnel Matters EBIA Board will discuss a personnel matter.	Discuss	Brett van Zuiden	20 m
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 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	Discuss	Brett van Zuiden	1 m
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