



East Bay Innovation Academy

Board Meeting

Date and Time

Monday March 16, 2026 at 3:00 PM PDT

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 February 23, 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 February 2026 			
III. Board Committee Updates: EBIA Transition Committee			3:23 PM
A. EBIA Transition Committee Updates	Discuss	Kelly Garcia	10 m
Board committee will provide updates on EBIA transition			
IV. Academic Excellence			3:33 PM
Academic Excellence			
A. EBIA Executive Director's Report	Discuss	Miranda Thorman	20 m
<ul style="list-style-type: none"> • Enrollment Update • Transition Updates: Introduction to Monique Bonilla • Program Updates 			
V. Closed Session: Conference with Labor Negotiators, Personnel Matters, Real Estate Negotiations			3:53 PM
A. Adjourn Public Meeting for Closed Session	Vote	Brett van Zuiden	1 m
B. Open Closed Session	FYI	Brett van Zuiden	1 m
C. Conference with Real Property Negotiators	Discuss	Miranda Thorman	10 m
<i>Property: 3400 Malcolm Avenue, Oakland, CA 94605</i>			
<i>Agency negotiator: Miranda Thorman</i>			
<i>Under negotiation: Price and Terms</i>			

	Purpose	Presenter	Time
D. Closed Session Discussion: Labor Negotiations Conference with Labor Negotiators Agency designated representatives: Miranda Thorman, Executive Director Employee organization: East Bay Innovation Teachers Association	Discuss	Miranda Thorman	10 m
E. Closed Session Discussion: Personnel Matters EBIA Board will discuss a personnel matter.	Discuss	Brett van Zuiden	15 m
F. Adjourn Closed Session and Move to Public Session	Vote	Brett van Zuiden	1 m
VI. Reconvene Board Meeting - Open Public Session			4:31 PM
A. Open Public Session Roll 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			4:37 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, 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
VIII. Closing Items			4:48 PM
A. Adjourn Meeting	Vote	Brett van Zuiden	1 m