



East Bay Innovation Academy

Board Meeting

Date and Time

Monday April 13, 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 March 16, 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 March 2026 • Measure G1 2026 - 2027 Application • Form 990 Tax Filing • Audit Firm Selection • 2026-2027 School Calendar 			
B. Updated EBIA Board Bylaws	Vote	Miranda Thorman	5 m
The Board will discuss and vote on updated Bylaws.			
C. Board Committee Report: Transition Committee	Discuss	Kelly Garcia	10 m
The Transition Committee will report out.			
III. Finance and Development			3:38 PM
EdTec will join to provide a financial update.			
A. Financial Updates	Discuss	Jessika Welcome	20 m
25-26 Financial Update			
2026-2027 Budget Preview			
IV. Academic Excellence			3:58 PM
Academic Excellence			
A. EBIA Executive Director's Report	Discuss	Miranda Thorman	20 m
Principal Academic Report			
Enrollment Updates			

	Purpose	Presenter	Time
V. Closed Session: Conference with Labor Negotiators			4:18 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. Closed Session Discussion: Labor Negotiations	Discuss	Miranda Thorman	10 m
Conference with Labor Negotiators Agency designated representatives: Miranda Thorman, Executive Director, Bonita Herrera, Senior Director of Operations Employee organization: East Bay Innovation Teachers Association			
D. Adjourn Closed Session and Move to Public Session	FYI	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	Discuss	Brett van Zuiden	5 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, 5/18/2026 - Miranda has a conflict 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
Public comment is limited to a maximum of 3 minutes of comment time per speaker			
VIII. Closing Items			4:52 PM
A. Adjourn Meeting	Vote	Brett van Zuiden	1 m