



East Bay Innovation Academy

Board Meeting

Date and Time

Tuesday May 19, 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 April 22, 2025 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 Consent Agenda Items: • Check Register April 2026	Vote	Brett van Zuiden	5 m
B. Transition Committee Update	FYI	Kelly Garcia	10 m
C. Board Resolution: EBIA Enrollment The Board will vote on a Resolution regarding EBIA Enrollment for the 2026-2027 school year.	Vote	Miranda Thorman	5 m
D. Limited Service Agreement with Envision The board will vote on a Limited Service Agreement with Envision Schools	Vote	Miranda Thorman	10 m
III. Finance Update			3:48 PM
A. EBIA Year to Date Finance Review and Draft 26-27 Budget - 25-26 Year to Date Finance Review - May Revise Update - Draft School Year 2026-27 budget	FYI	Jessika Welcome	20 m
IV. Academic Excellence			4:08 PM
Academic Excellence			
A. Executive Director Report Incoming Principal Report End of Year Events High School Transition Updates - Monique Bonilla	Discuss	Miranda Thorman	20 m

	Purpose	Presenter	Time
B. LCAP Draft Public Feedback	Discuss	Miranda Thorman	15 m
<ul style="list-style-type: none"> • Review draft LCAP and provide feedback 			
V.	School Governance and Other Matters		4:43 PM
A.	Confirm Board Meeting Dates through June 2026 Monday, June 15 3pm	Discuss Brett van Zuiden	1 m
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			
VI.	Closing Items		4:54 PM
A.	Adjourn Meeting	Vote Brett van Zuiden	1 m