



East Bay Innovation Academy

Board Meeting

Date and Time

Wednesday August 26, 2026 at 3:00 PM PDT

Location

3400 Malcolm Avenue, Oakland, CA 94605

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 6/15/2025 REGULAR Board Meeting	Approve Minutes	Brett van Zuiden	5 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			
II. Board Governance & Consent Agenda			3:22 PM

	Purpose	Presenter	Time
A. Review and Approve East Bay Innovation Academy Consent Agenda Items	Vote	Brett van Zuiden	10 m
Consent Agenda Items:			
• Approve 2026/27 Family Handbook • Approve 2026/27 Staff Handbook • Approve Bank Resolution			

III.

Principal Update

3:32 PM

The Principal will provide an update on the start of the school year, including student and staff experiences, school culture, enrollment and attendance, instructional priorities, early successes, and any emerging needs.

A. Updates:	30 m
• Beginning of the Year Joy - Student & Staff Experiences • School Culture • Enrollment • Attendance • Instructional Priorities • Early Success • Emerging Needs	

IV.

Executive Director Update

4:02 PM

The Executive Director will provide an update on the progress of EBIA's Material Revision and charter renewal processes, including key milestones, upcoming requirements, and work completed to date. The update will also highlight current priorities and the ongoing work necessary to support both processes.

A. Updates:	20 m
• Material Revision • Charter Petition	

	Purpose	Presenter	Time
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- Beginning of the Year Work Stream

V. School Governance and Other Matters

4:22 PM

A. Confirm Board Meeting Dates through 2026-2027 School Year

Discuss

Brett van Zuiden

10 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 Wednesday, 9/23/2026
- 3:00 PM Wednesday, 10/21/2026
- 3:00 PM Wednesday, 11/18/2026
- 3:00 PM Wednesday, 1/20/2027
- 3:00 PM Wednesday, 2/24/2027
- 3:00 PM Wednesday, 3/24/2026
- 3:00 PM Wednesday, 4/21/2026
- 3:00 PM Wednesday, 5/26/2026
- 3:00 PM Wednesday, 8/25/2026

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

4:42 PM

A. Adjourn Meeting

Vote

Brett van Zuiden

1 m

Coversheet

Review and Approve Minutes from 6/15/2025 REGULAR Board Meeting

Section:	I. Opening Items
Item:	C. Review and Approve Minutes from 6/15/2025 REGULAR Board Meeting
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Board Meeting on June 15, 2026

APPROVED



East Bay Innovation Academy

Minutes

Board Meeting

Date and Time

Monday June 15, 2026 at 3:00 PM

Location

EBIA's regular board meetings are held in person at EBIA, 3400 Malcolm Avenue, Oakland, CA at 3 PM.

Directors Present

Brad Edgar, Brett van Zuiden, Erin Fredrick, Kelly Garcia, Shyam Kumar

Directors Absent

Safia Omar

Guests Present

Miranda Thorman, Monique Bonilla

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Brett van Zuiden called a meeting of the board of directors of East Bay Innovation Academy to order on Monday Jun 15, 2026 at 3:05 PM.

C.

Review and Approve Minutes from 5/19/2026 REGULAR Board Meeting

Kelly Garcia made a motion to approve the minutes Board Meeting on 05-19-26.

Brett van Zuiden seconded the motion.

The board **VOTED** to approve the motion.

D. Opening Session - Public Comment (Any Agenda or Non-Agenda Items)

Public comment requested

II. Consent Agenda

A. Review and Approve East Bay Innovation Academy Consent Agenda Items

Board discussed consent agenda items, with the exception of the custodial contract.

Brett van Zuiden made a motion to approve the consent agenda.

Shyam Kumar seconded the motion.

The board **VOTED** to approve the motion.

B. EBIA Board Member Resignations

Board thanked Kelly Garcia, Erin Fredrick, and Shyam Kumar for their volunteer service.

Brett van Zuiden made a motion to accept the resignations of these three board members.

Brad Edgar seconded the motion.

The board **VOTED** to approve the motion.

C. EBIA Board Addition - Jennifer Afdahl Rice

Brad Edgar made a motion to made a motion to approve the appointment of Jennifer Afdahl Rice onto the Board.

Shyam Kumar seconded the motion.

The board **VOTED** to approve the motion.

D. Bank Resolution

Brad Edgar made a motion to update the Bank Resolution, adding Rachel Viegas to the bank account and removing Bonita Herrera and Miranda Thorman.

Brett van Zuiden seconded the motion.

The board **VOTED** to approve the motion.

III. Approve Local Control and Accountability Plan

A. Local Control Accountability Plan and Local Indicators Review and Approval

Kelly Garcia made a motion to approve the LCAP and Local Indicators.

Shyam Kumar seconded the motion.

The board **VOTED** to approve the motion.

IV. Finance and Development

A. East Bay Innovation Academy - Finance Update

Jessika Welcome from edtec presented a finance update.

Kelly Garcia made a motion to approve the 26-27 budget.

Brad Edgar seconded the motion.

The board **VOTED** to approve the motion.

V. Academic Excellence

A. Executive Director Updates

EBIA Executive Director Miranda Thorman presented an update on the transition and 2026-2027 Plans.

B. 2026-2027 Staffing: Declaration of Need for Fully Qualified Educators

Kelly Garcia made a motion to Approve the Declaration of Need for Fully Qualified Educators.

Shyam Kumar seconded the motion.

The board **VOTED** to approve the motion.

VI. School Governance and Other Matters

A. Vote to Approve Board Meeting Dates through 2026 -2027 School Year

Board discussed days and timing for meetings for the 26-27 School Year.

Will look to schedule in the afternoon on Tues or Wed; evenings also OK

Will schedule monthly meetings for the beginning of the school year, to be potentially shifted to quarterly after Nov.

Brett van Zuiden made a motion to provisionally hold the first meeting of the school year on Wed, Aug 26 at 3pm.

Brad Edgar seconded the motion.

The board **VOTED** to approve the motion.

B. Closing Session - Public Comment (Any Agenda or Non-Agenda Items)

No members of the public were present. No public comments.

VII. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:55 PM.

Respectfully Submitted,
Erin Fredrick

Documents used during the meeting

- EBIA-EPA Actuals FY26-JW-20260612.pdf
- EBIA-FY27 EPA Spending Plan-JW-20260612.pdf
- EBIA-Prop 28 Annual Report FY26-JW-20260604.pdf
- EBIA-Prop28 Cert FY26-JW-2060326 (1).pdf
- EBIA-ConApp FY27-JW-20260612.pdf
- A_PRegister-May.pdf
- Interim Part-Time Executive Director .pdf
- East Bay Innovation Academy - RevFoods Vended Meals Renewal 2026-27 Edition 2 April CPI.pdf
- Bank Signature Resolution Jun 2026.pdf
- 2026_Local_Control_and_Accountability_Plan_East_Bay_Innovation_Academy_20260612.pdf
- 25-26 Local Indicators.pdf
- EBIA-June BOD Meeting Financial Packet-JW-20260612.pdf
- Executive Director Report 6.15.26.pdf
- cl500 072023_encrypted_.pdf