

APPROVED



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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**Date and Time**

Monday August 21, 2023 at 8:00 PM

**Location**

EBIA's regular board meetings are held in person at EBIA, 3400 Malcolm Avenue, Oakland, CA at 8 PM.

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**Directors Present**

Brad Edgar, Kelly Garcia, Michael De Sousa, Rochelle Benning

**Directors Absent**

Brett van Zuiden, Devin Krugman

**Guests Present**

Miranda Thorman

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

Rochelle Benning called a meeting of the board of directors of East Bay Innovation Academy to order on Monday Aug 21, 2023 at 8:06 PM.

**C.**

### **Review and Approve Minutes from 6/8/2023 REGULAR Board Meeting**

Rochelle Benning made a motion to approve the minutes from Board Meeting on 06-08-23.

Kelly Garcia seconded the motion.

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

#### **Roll Call**

Devin Krugman Absent

Brett van Zuiden Absent

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

There is no public comment.

## **II. Board Governance & Consent Agenda**

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

The board discussed the items on the consent agenda. One item- the policy to skip a grade- will be postponed to the next meeting.

Kelly Garcia made a motion to approve the consent agenda.

Michael De Sousa seconded the motion.

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

### **B. EBIA Board of Directors Addition: Brett van Zuiden**

Shelly made a recommendation to add Brett van Zuiden to the EBIA Board. For specific information on Brett please see board packet.

Brad Edgar made a motion to admit Brett van Zuiden to the EBIA Board.

Michael De Sousa seconded the motion.

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

### **C. Board of Directors Resignation: Ken Berrick**

The board would like to publicly thank Ken for his years of service to the EBIA Board.

## **III. Academic Excellence**

### **A. EBIA Executive Director's Report**

### **B. EBIA Academic Report - SBAC, MAP, and AP Results for 2022 - 2023**

Miranda presented an Academic Report. For specific please see the board packet.

### **C. 2023 -2024 Staffing: Declaration of Need for Fully Qualified Educators**

Miranda presented the Declaration of Need for Fully Qualified Educators. For specifics please see board packet.

Rochelle Benning made a motion to Approve the Declaration of Need for Fully Qualified Teachers.

Brad Edgar seconded the motion.

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

#### **IV. Finance and Development**

##### **A. East Bay Innovation Academy - Finance Update**

Miranda presented a finance update. For specifics please see board packet.

#### **V. Facility Updates**

##### **A. Facilities Updates**

Shelley shared a facility update. Both upper and lower schools passed Williams Act inspections.

#### **VI. School Governance and Other Matters**

##### **A. Confirm Board Meeting Dates through 2022 -2023 School Year (and early 2023 - 2024)**

The board confirmed board meeting dates for the 2023-2024 school year.

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

There are no members of the public present.

#### **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 9:14 PM.

Respectfully Submitted,  
Kelly Garcia