

APPROVED



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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#### Date and Time

Wednesday September 20, 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

Brett van Zuiden, Kelly Garcia, Michael De Sousa, Rochelle Benning

#### Directors Absent

Brad Edgar, Devin Krugman

#### Guests Present

Kayla Jackson, Mike Pocrnich, Miranda Thorman

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#### I. Opening Items

##### A. Record Attendance and Guests

##### B. Call the Meeting to Order

Kelly Garcia called a meeting of the board of directors of East Bay Innovation Academy to order on Wednesday Sep 20, 2023 at 8:07 PM.

##### C.

### **Review and Approve Minutes from 8/21/2023 REGULAR Board Meeting**

Rochelle Benning made a motion to approve the minutes from Board Meeting on 08-21-23.

Michael De Sousa seconded the motion.

Brett was in attendance and Shelly will correct the minutes.

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

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

No members of the public wishing to speak.

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

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

Shelly discussed the consent agenda. For specifics see board packet. It should be noted that the unaudited actuals reflect an incorrect total and the financial update materials show the accurate total.

Kelly Garcia made a motion to approve the EBIA consent agenda.

Brett van Zuiden seconded the motion.

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

## **III. Finance and Development**

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

Mike from Ed Tech presented a finance update. For specifics please see board packet.

## **IV. Academic Excellence**

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

Kayla, Director of College and Career Readiness, presented an Executive Director's report. For specifics see boardreport.

## **V. Facility Updates**

### **A. Facilities Updates**

Shelly shared a facilities update.

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

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

Shelly discussed upcoming board meeting dates. For specifics please see board packet.

### **B.**

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

No members of the public are 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 9:45 PM.

Respectfully Submitted,  
Kelly Garcia