



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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##### **Date and Time**

Wednesday October 18, 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, Rochelle Benning

##### **Directors Absent**

Brad Edgar, Devin Krugman, Michael De Sousa

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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 Wednesday Oct 18, 2023 at 8:09 PM.

##### **C. Review and Approve Minutes from 9/20/2023 REGULAR Board Meeting**

Rochelle Benning made a motion to approve the minutes from Board Meeting on 09-20-23.

Brett van Zuiden seconded the motion.  
The board **VOTED** to approve the motion.

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

No public comments.

**II. Board Governance & Consent Agenda**

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

For specifics please see board packet.

**III. Approve Spending Plans**

**A. Arts, Music, Instructional Materials Grant**

Miranda shared details on the grant. For specifics please see board packet.  
Rochelle Benning made a motion to approve the Arts, Music and Instructional Grant with the corrected amount \$71,769.  
Kelly Garcia seconded the motion.  
Note- the board will fix the typo in the grant total.  
The board **VOTED** to approve the motion.

**B. Educator Effectiveness Grant**

Miranda shared details on the grant. For specifics please see the board packet.  
Rochelle Benning made a motion to approve the Educator Effectiveness Grant.  
Brett van Zuiden seconded the motion.  
The board **VOTED** to approve the motion.

**IV. Academic Excellence**

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

Miranda shared an Executive Director's Report. For specifics please see board packet.

**V. Finance and Development**

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

Miranda shared a Financial Update. For specifics please see board packet.

**VI. Facility Updates**

**A. Facilities Updates**

Miranda and Shelly shared a facilities update. For specifics please see board packet.  
Rochelle Benning made a motion to approve the Prop 39 facilities request form.

Brett van Zuiden seconded the motion.  
The board **VOTED** to approve the motion.

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

### **A. Confirm Board Meeting Dates through 2023 - 2024 School Year (and early 2024 - 2025)**

Shelly shared that the next board meeting is for Nov 15th.

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

There is no public comment.

## **VIII. 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 9:30 PM.

Respectfully Submitted,  
Kelly Garcia