

APPROVED



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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#### **Date and Time**

Wednesday February 28, 2024 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, Michael De Sousa, Rochelle Benning

#### **Directors Absent**

Brad Edgar, Devin Krugman, Kelly Garcia

#### **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 Wednesday Feb 28, 2024 at 8:00 PM.

#### **C.**

### **Review and Approve Minutes from December 6, 2023 REGULAR Board Meeting**

Rochelle Benning made a motion to approve the minutes from Board Meeting on 12-06-23.

Michael De Sousa seconded the motion.

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

#### **Roll Call**

Devin Krugman Absent

Brad Edgar Absent

Michael De Sousa Aye

Kelly Garcia Absent

Brett van Zuiden Aye

Rochelle Benning Aye

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

No public comment.

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

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

Rochelle Benning made a motion to approve the consent agenda.

Brett van Zuiden seconded the motion.

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

### **III. Finance and Development**

#### **A. 2023-2024 2nd Interim Financial Update**

the board reviewed the materials included in the board packet.

#### **B. Approve Second Interim Report**

Rochelle Benning made a motion to to approve the the second interim report.

Michael De Sousa seconded the motion.

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

### **IV. Academic Excellence**

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

the executive director review the meeting packet materials

#### **B. Mid Year LCAP Update**

the executive director reviewed highlights EBIA's progress versus the LCAP goals

#### **C.**

### **Prop 28 Update**

Brett van Zuiden made a motion to approve the Prop 28 plan.

Michael De Sousa seconded the motion.

the executive director updated the board on Prop 28, which allowed EBIA to maintain its Art instructor.

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

## **V. Facility Updates**

### **A. Facilities Updates**

the ED shared that we continue to work with OUSD on Prop 39.

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

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

March 20th

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

there was no public comment

## **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 9:16 PM.

Respectfully Submitted,  
Rochelle Benning