

APPROVED



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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

Wednesday April 17, 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**

Brad Edgar, Brett van Zuiden, Kelly Garcia, Rochelle Benning

##### **Directors Absent**

Devin Krugman, Michael De Sousa

##### **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 Apr 17, 2024 at 8:11 PM.

##### **C.**

### **Review and Approve Minutes from March 20, 2024 REGULAR Board Meeting**

Rochelle Benning made a motion to approve the minutes from Board Meeting on 03-20-24.

Brett van Zuiden seconded the motion.

For specifics please see board packet.

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

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

There was one public speaker who spoke on the issue of Zoom board meetings and facilities.

## **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 with the exception of the G1 meeting, which will be brought back to another meeting.

Kelly Garcia seconded the motion.

Edit: The measure G1 application has an incorrect date and will need to be brought back to the next meeting.

For specifics please see board packet.

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

## **III. Finance and Development**

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

Ed Tech presented our 2023-2024 2nd Interim Financial Update. For specifics please see board packet.

## **IV. Academic Excellence**

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

Miranda presented the Executive Director's report. For specifics please see the board packet.

## **V. Facility Updates**

### **A. Facilities Updates**

Miranda shared a facility update.

## **VI. Closed Session: Student Physical Education Waiver**

### **A.**

### **Adjourn Public Board Meeting for Closed Session**

Kelly Garcia made a motion to adjourn the public board meeting for closed session and open the closed section.

Brett van Zuiden seconded the motion.

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

### **B. Open Closed Session**

Shelley opened the board session.

### **C. Closed Session Discussion: Student Physical Education Waiver**

The board discussed a student physical education waiver.

Rochelle Benning made a motion to approve the student physical education waiver.

Brett van Zuiden seconded the motion.

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

### **D. Adjourn Closed Session and Move to Public Session**

Rochelle Benning made a motion to adjourn the closed session and reopen the public session.

Kelly Garcia seconded the motion.

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

## **VII. Reconvene Board Meeting - Open Public Session**

### **A. Open Session: Roll Call**

Attendees are the same as in the beginning.

### **B. Report Actions Taken (if any) in Closed Session**

The board approved the student physical education waiver.

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

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

The board confirmed the May and June board meetings.

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

There are no members of the public at this time of the meeting.

## **IX. 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 8:59 PM.

Respectfully Submitted,  
Kelly Garcia