

APPROVED



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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#### Date and Time

Wednesday June 12, 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, Erin Fredrick, Kelly Garcia, Shyam Kumar

#### Directors Absent

Brad Edgar, Rochelle Benning

#### Guests Present

Bryce Flemming, Miranda Thorman

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#### I. Opening Items

##### A. Record Attendance and Guests

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

Brett van Zuiden called a meeting of the board of directors of East Bay Innovation Academy to order on Wednesday Jun 12, 2024 at 8:06 PM.

##### C.

### **Review and Approve Minutes from 5/15/2024 REGULAR Board Meeting**

Kelly Garcia made a motion to approve the minutes.

Erin Fredrick seconded the motion.

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

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

There are no members of the public present.

## **II. Consent Agenda**

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

Miranda shared an update to the tech policy related to AI. For other details please see board packet.

Shyam Kumar made a motion to approve the EBIA consent agenda.

Kelly Garcia seconded the motion.

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

## **III. Approve Local Control and Accountability Plan**

### **A. Local Control Accountability Plan Review and Approval**

Miranda discussed the LCAP that the board looked at the last meeting. For specifics please see the board packet.

Kelly Garcia made a motion to approve the local control and accountability plan (LCAP).

Shyam Kumar seconded the motion.

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

## **IV. Finance and Development**

### **A. Approve Executive Director Compensation**

The board discussed the Executive Director compensation for SY 24-25. The focus was on a 4% increase, which is similar to all faculty. This is greater than the state-approved COLA. The salary will be \$201,760.

Erin Fredrick made a motion to approved the Executive Director's salary for SY 24-25.

Brett van Zuiden seconded the motion.

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

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

Bryce (from EdTech) discussed the budget for SY 24-25. For specifics please see board packet.

Kelly Garcia made a motion to approve the budget for SY 24.25.

Shyam Kumar seconded the motion.

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

## **V. Academic Excellence**

### **A. Executive Director Updates**

Miranda shared updates related to graduation, Class of 2024, staffing and enrollment.  
For specifics please see board packet.

### **B. 2024-2025 Staffing: Declaration of Need for Fully Qualified Educators**

Kelly Garcia made a motion to approve the Declaration of Need for Fully Qualified Educators.

Brett van Zuiden seconded the motion.

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

### **C. Student Outcomes Focused Governance Proposal**

Miranda and Greg Klein shared a proposal for Student Outcomes Focused Governance Proposal. For specifics please see board packet.

## **VI. Closed Session: Student Discipline and Real Estate Negotiations**

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

Erin Fredrick made a motion to adjourn public board meeting to closed session.

Brett van Zuiden seconded the motion.

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

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

### **C. Closed Session Discussion: confidential student discipline matter and real estate negotiations**

Kelly Garcia made a motion to approve the voluntary stipulated expulsion order with suspended enforcement case 32024001.

Erin Fredrick seconded the motion.

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

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

Kelly Garcia made a motion to adjourn closed session and move to public session.

Brett van Zuiden seconded the motion.

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

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

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

### **B.**

**Report Actions Taken (if any) in Closed Session**

Board voted to approve a student discipline decision.

**VIII. Facility Updates**

**A. Facilities Updates**

none

**IX. School Governance and Other Matters**

**A. Confirm Board Meeting Dates through 2024 -2025 School Year**

Brett confirmed board meeting dates through 2024-25 school year.

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

No members from the public are present,

**X. 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 10:02 PM.

Respectfully Submitted,  
Kelly Garcia