APPROVED

# East Bay Innovation Academy

# Minutes

## Board Meeting

**Date and Time**
Wednesday September 18, 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.**

**Directors Present**
Brad Edgar, Brett van Zuiden, Erin Fredrick, Kelly Garcia, Shyam Kumar

**Directors Absent**
Rochelle Benning

**Guests Present**
Greg Klein, Jessika Welcome (remote), Miranda Thorman

### 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 Sep 18, 2024 at 8:05 PM.

**C.**

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

Brad Edgar made a motion to approve the minutes from Board Meeting on 08-21-24.
Kelly Garcia seconded the motion.
The board **VOTED** to approve the motion.

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

No members of the public are present.

## II. Board Governance & Consent Agenda

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

Kelly Garcia made a motion to Approve East Bay Innovation Academy Consent Agenda.
Brad Edgar seconded the motion.
The board **VOTED** to approve the motion.

## III. Finance and Development

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

Jessika Welcome from edtec presented financial update.

## IV. Academic Excellence

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

Miranda presented the Executive Director report.

**B. Effective School Board Framework**

Greg Klein presented on Implementation of the Effective School Board Framework.

## V. Facility Updates

**A. Facilities Updates**

Miranda presented an update on facilities matters.

## VI. School Governance and Other Matters

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

Miranda confirmed board dates - see board packet.

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

No members of the public were present.

## VII. Closing Items

### A. Adjourn Meeting

Brad Edgar made a motion to adjourn meeting.
Shyam Kumar seconded the motion.
The board **VOTED** to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:37 PM.

Respectfully Submitted,
Erin Fredrick