



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