



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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##### Date and Time

Wednesday October 16, 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, Erin Fredrick, Kelly Garcia, Shyam Kumar

##### Directors Absent

Rochelle Benning

##### Guests Present

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 Oct 16, 2024 at 8:06 PM.

##### C.

### **Review and Approve Minutes from 9/20/2023 REGULAR Board Meeting**

Brett van Zuiden made a motion to approve the minutes from Board Meeting on 09-18-24.

Brad Edgar seconded the motion.

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

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

No public comments.

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

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

Board Discussed:

- September 2024 Check and Credit Card Registers

Board will discuss at a later time:

- Updated Independent Study Policy

Kelly Garcia made a motion to Approve consent agenda items.

Brad Edgar seconded the motion.

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

### **B. Honoring Rochelle Benning**

Board established the Rochelle Benning Award to be awarded to a graduating senior.

## **III. Finance and Development**

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

Jessika Welcome from EdTec presented a financial update.

## **IV. Academic Excellence**

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

Miranda Thorman presented the Executive Director's Report

## **V. Facility Updates**

### **A. Facilities Updates**

Board discussed facilities update.

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

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

Board discussed moving Nov 20 meeting to Nov 12.

**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 9:06 PM.

Respectfully Submitted,  
Erin Fredrick