



East Bay Innovation Academy

Minutes

Board Meeting

Date and Time

Tuesday November 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.

Directors Present

Brad Edgar, Brett van Zuiden, Shyam Kumar

Directors Absent

Erin Fredrick, Kelly Garcia

Guests Present

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 Tuesday Nov 12, 2024 at 8:02 PM.

C.

Review and Approve Minutes from 10/16/2024 REGULAR Board Meeting

Brad Edgar made a motion to approve the minutes from Brad Board Meeting on 10-16-24.

Shyam Kumar seconded the motion.

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

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

II. Board Governance & Consent Agenda

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

Board will discuss the independent study policy at a later time

Brett van Zuiden made a motion to Approve.

Shyam Kumar seconded the motion.

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

III. Finance and Development

A. Enrollment Updates

B. East Bay Innovation Academy - Finance Update

C. First Interim Budget/Actual to Date Report

Brett van Zuiden made a motion to approve the interim budget.

Brad Edgar seconded the motion.

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

D. Budget Discussion

IV. Closed Session: Pending Litigation

A. Adjourn Public Meeting for Closed Session

Brad Edgar made a motion to Adjourn.

Brett van Zuiden seconded the motion.

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

B. Open Closed Session

C. Closed Session: Pending Litigation

D. Adjourn Closed Session and move to Public Session

Brett van Zuiden made a motion to Adjourn closed session.

Shyam Kumar seconded the motion.

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

V. School Governance and Other Matters

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

Board discussed not having a December meeting if there are no material findings in the financial audit. If there are material findings, we will have a meeting.

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

VI. Closing Items

A. Adjourn Meeting

Brett van Zuiden made a motion to Adjourn meeting.

Brad Edgar 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 9:07 PM.

Respectfully Submitted,
Shyam Kumar