

APPROVED



## East Bay Innovation Academy

### Minutes

#### Board Meeting

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##### **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.

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##### **Directors Present**

Brad Edgar, Brett van Zuiden, Shyam Kumar

##### **Directors Absent**

Erin Fredrick, Kelly Garcia

##### **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 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