

APPROVED



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