APPROVED

East Bay Innovation Academy

Minutes

Board Meeting

Date and Time
Wednesday February 19, 2025 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
Brett van Zuiden, Erin Fredrick, Kelly Garcia, Shyam Kumar

Directors Absent
Brad Edgar

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 Wednesday Feb 19, 2025 at 8:09 PM.

C.

Review and Approve Minutes from January 15, 2025 REGULAR Board Meeting

Kelly Garcia made a motion to approve the minutes from Board Meeting on 01-15-25.
Shyam Kumar 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 present to make comments.

II. Board Governance & Consent Agenda

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

Kelly Garcia made a motion to Approve.
Shyam Kumar seconded the motion.
The board **VOTED** to approve the motion.

III. Finance and Development

A. 2024-2025 2nd Interim Financial Update

Jessika Welcome from edtec presented a financial update.

B. Approve Second Interim Report

Erin Fredrick made a motion to Approve.
Brett van Zuiden seconded the motion.
The board **VOTED** to approve the motion.

IV. Academic Excellence

A. EBIA Executive Director's Report

Miranda Thorman presented the Executive Director's Report.

B. Mid Year LCAP Update

Miranda Thorman presented the LCAP Mid Year Update.

V. Facility Updates

A. Facilities Updates

Miranda Thorman presented an update on facilities.

VI. School Governance and Other Matters

A. Confirm Board Meeting Dates through 2024-2025 School Year

Move April 16 meeting to April 22; May 21 meeting to May 19

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

No public comments.

VII. Closing Items

A. Adjourn Meeting

Kelly Garcia made a motion to adjourn.
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 9:28 PM.

Respectfully Submitted,
Erin Fredrick