



East Bay Innovation Academy

Minutes

Board Meeting

Date and Time

Wednesday August 26, 2026 at 3:00 PM

Location

3400 Malcolm Avenue, Oakland, CA 94605

Directors Present

Brett van Zuiden, Jennifer Afdahl Rice

Directors Absent

Brad Edgar

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 Aug 26, 2026 at 3:14 PM.

C. Review and Approve Minutes from 6/15/2025 REGULAR Board Meeting

Brett van Zuiden made a motion to approve the minutes from Board Meeting on 06-15-26.

Jennifer Afdahl Rice seconded the motion.

In agenda, the correct date should be 6/15/2026

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

Brett van Zuiden made a motion to Approve.

Jennifer Afdahl Rice seconded the motion.

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

III. Principal Update

A. Updates:

Principal shared highlights of the successes with back to school so far.

IV. Executive Director Update

A. Updates:

Executive Director shared an update on the process of submitting our Material Revision.

V. School Governance and Other Matters

A. Confirm Board Meeting Dates through 2026-2027 School Year

Board confirmed the dates.

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

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:16 PM.

Respectfully Submitted,
Brett van Zuiden