APPROVED

EAST BAY INNOVATION ACADEMY

East Bay Innovation Academy

Minutes

East Bay Innovation Academy October Board Meeting

Date and Time
Tuesday October 20, 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 Tuesday Oct 20, 2026 at 3:19 PM.

C. Review and Approve Minutes from 09/23/2026 REGULAR Board Meeting

Brett van Zuiden made a motion to Approve minutes.
Jennifer Afdahl Rice 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

Brett van Zuiden made a motion to Approve consent agenda.
Jennifer Afdahl Rice seconded the motion.
Brad Edgar voted in as Board Secretary
Jennifer Afdahl-Rice voted in as Board Treasurer
The board **VOTED** to approve the motion.

III. Principal Update

A. Updates:

Principal shared an update about the recent successful STEM under the Stars event, as well as an update about two staff member transitions.

IV. Executive Director Update

A. Updates:

The decision hearing date for the material revision is at the OUSD 11/12 regular meeting.

V. 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 4:27 PM.

Respectfully Submitted,
Brett van Zuiden