APPROVED

East Bay Innovation Academy

Minutes

EBIA Special Board Meeting

Special Board Meeting

Date and Time
Thursday November 12, 2026 at 2:00 PM

Location
3400 Malcolm Ave. Oakland, CA 94605

Directors Present
Brad Edgar, Brett van Zuiden, Jennifer Afdahl Rice

Directors Absent
None

Guests Present
Monique Bonilla, Rachel Viegas

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 Thursday Nov 12, 2026 at 2:09 PM.

C.

Opening Session - Public Comment (Any Agenda or Non-Agenda Items)

Jennifer attended the town-hall meeting, people were engaged, and she encourages the school to use that momentum. She also noted that people have begun asking questions about a recent San Francisco Chronicle article. After tonight's material revision meeting, she recommend that we share an announcement with the community.

D. Closed Session - Conference with Legal Counsel – Anticipated Litigation

Brad Edgar made a motion to Enter closed session.
Jennifer Afdahl Rice seconded the motion.
The board **VOTED** to approve the motion.

E. Reconvene in Open Session and Report Out of Closed Session

The board discussed anticipated litigation but did not vote on any decisions.

II. 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 3:24 PM.

Respectfully Submitted,
Brett van Zuiden