



Education *for* Change

Education for Change Public Schools

Board Meeting

Published on November 30, 2020 at 4:40 PM PST

Date and Time

Tuesday December 1, 2020 at 4:30 PM PST

Location

[https://efcps-net.zoom.us/j/84783433022?
pwd=bTJQZm9vM0g5UHoxczJkQzZnYm9adz09](https://efcps-net.zoom.us/j/84783433022?pwd=bTJQZm9vM0g5UHoxczJkQzZnYm9adz09)

Phone: +1 669 900 9128

Meeting ID: 847 8343 3022

Passcode: 184994

ACCESSING BOARD INFORMATION:

- To view the full year calendar of meetings, [click here](#). Individual meeting agendas are also linked in that document.
- All approved Board minutes can be [accessed here](#).
- All recordings of board meetings can be found [here](#).
- For more information concerning this agenda or to access materials relating to this meeting **AFTER** the meeting has concluded, please contact EFC at efcboard@efcps.net or call 510-568-7936.

PER GOVERNOR NEWSOMS' SHELTER IN PLACE' EXECUTIVE ORDER DATED MARCH 19, 2020 ([HERE](#)) AND BY ORDER OF THE HEALTH OFFICER OF THE COUNTY OF ALAMEDA DATED MARCH 16, 2020 ([HERE](#)): THESE ARE VIRTUAL-ONLY MEETINGS.

Education for Change welcomes your participation at the Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the organization in public. Your participation assures us of continuing community interest in our Schools and assists the Board in making the best decisions for our Schools. To assist you in the ease of speaking/participating in our meetings, guidelines are provided at the bottom of this agenda.

[This Board Meeting Documents](#) - (Available to Public the Day of the Meeting; after the meeting, please see 'Accessing Board Information' above)

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Call the Meeting to Order			
B. Roll Call			1 m
C. Public Comments		Nick Driver	8 m
D. Adopt the Agenda	Vote	Nick Driver	1 m
(Revisions to the agenda can be considered at this time.)			
E. Approve Minutes	Approve Minutes	Nick Driver	1 m
November 19, 2020 Board Meeting November 19, 2020 SPECIAL Board Meeting			
F. Approve Consent Calendar	Vote	Nick Driver	5 m
• 1st Interim Financials			
II. Board Committee Updates			4:46 PM
A. Executive Committee	Discuss	Nick Driver	2 m
B. Finance Committee	Discuss	Mike Barr	2 m
C. Student Outcomes Committee	Discuss	Dirk Tillotson	1 m
III. Other Business			4:51 PM
A. In-lieu Lease between Education for Change and Oakland Unified for Achieve Academy	Vote	Sundar Chari	5 m
B. In-lieu Lease between Education for Change and Oakland Unified for Cox Academy	Vote	Sundar Chari	5 m
C. Resolution authorizing Purchase of 1112 29th Street from State of California, Department of California	Vote	Nick Driver	10 m
D. Board Goals	Vote	Nick Driver	10 m
E. Vote for closed session	Vote	Nick Driver	1 m
IV. Closed Session			5:22 PM
"safe harbor" language of Closed Session comes from the Brown Act			

	Purpose	Presenter	Time
A. Conference with Labor Negotiators (Gov. Code section 54957.6)	Discuss	Larissa Adam	10 m

Agency designated representatives: James E. Young, Law Offices of Young, Minney & Corr, LLP; Larissa Adam, Superintendent of Schools
Employee organization: Coalition of Educators for Change

V. Return to Open Session **5:32 PM**

A. Report out of any closed session action(s)	Discuss	Nick Driver	5 m
---	---------	-------------	-----

VI. Closing Items **5:37 PM**

A. Adjourn Meeting	Vote	Nick Driver	1 m
--------------------	------	-------------	-----

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE - Notice is hereby given that the order of agenda items may be changed without prior notice.

***PRESENTATIONS FROM THE FLOOR** - "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Public Comment." "Public Comment" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item

***PRESENTATIONS ON AGENDA ITEM** - Any person wishing to speak to any item on the agenda will be granted three minutes to make a presentation at the time of that item.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY - Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Education for Change Public Schools at efcboard@efcps.net or call 510-568-7936.

FOR MORE INFORMATION - For more information concerning this agenda or for materials relating to this meeting, please contact Education for Change at efcboard@efcps.net or call 510-568-7936.