

# **Education for Change Public Schools**

## **Full Board Meeting**

Published on June 6, 2022 at 3:54 PM PDT Amended on August 2, 2023 at 12:07 PM PDT

#### **Date and Time**

Thursday June 9, 2022 at 4:30 PM PDT

#### Location

Join Zoom Meeting

https://efcps-net.zoom.us/j/84255384067?pwd=NIFXeEFXc082NkpvcHp2L20xamc4dz09

Meeting ID: 842-5538-4067

Password: 208493
Dial by your location

(646) 558 8656 (New York)

(301) 715 8592 (Washington DC)

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#### **ACCESSING BOARD INFORMATION:**

- All approved Board minutes can be accessed here.
- All recordings of board meetings can be found <u>here</u>.
- For more information concerning this agenda or to access materials relating to this meeting AFTER the meeting has concluded, please contact EFC at <a href="mailto:efcboard@efcps.net">efcboard@efcps.net</a> 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.

<u>This Board Meeting Documents</u> - Available to the public the day of the meeting; after the meeting, please see 'Accessing Board information/ above.

Agenda										
J			Purpose	Presenter	Time					
l.	Оре	ening Items			4:30 PM					
	A.	Record Attendance		Nick Driver	2 m					
	В.	Call the Meeting to Order		Nick Driver						
	C.	Public Comments			5 m					
		Anyone wishing to speak may do so at this time. No further discussion or action will take place following each comment.								
	D.	Adopt the Agenda	Vote	Nick Driver	1 m					
		Revisions to the agenda can be considered at this time.								
II.	Coa	Coalition for Education for Change Updates 4								
	A.	Discussion with CEFC Representative	Discuss	CEFC Representative	5 m					
III.	Воа	ard Committee Updates			4:43 PM					
	A.	Family Leadership Council	Discuss	Carmen Ryan	2 m					
	B.	Executive Committee	Discuss	Eva Camp	2 m					

			Purpose	Presenter	Time		
	C.	Finance Committee	Discuss	Mike Barr	2 m		
	D.	Student Outcomes Committee	Discuss	Valia Almendarez	2 m		
IV.	Bus	siness			4:51 PM		
	A.	Approve Minutes from 3.17.22 Board Meeting	Approve Minutes	Nick Driver	2 m		
	В.	Approve Minutes from 5.5.22 Meeting	Approve Minutes	Nick Driver	2 m		
	C.	Approve minutes from Special Board Meeting 6.3.22	Approve Minutes	Nick Driver	3 m		
V.	Consent Items						
	- Approval of EPA expenditures - Sundar Chari						
VI.	Act	ion Items			4:58 PM		
	A.	Board Approval/Ratification of Tentative Agreement Between EFC – CEFC (Certificated) To Settle 2022-2023 Re-Opener Negotiations To Amend Collective Bargaining Agreement	Vote	Larissa Adam/Sundar Chari	10 m		
	В.	Term Renewal of Nick Driver to the Exec Committee, EFC Board of Directors	Vote	Nick Driver	10 m		
VII.	Public Hearing				5:18 PM		
	A.	Public Hearing for the community to provide input on the Local Control Accountability Plan for Achieve Academy, ASCEND, Cox Academy, Latitude 37.8 High, Lazear Charter Academy, and Learning Without Limits	Discuss	Ernest Peterson	10 m		

		Purpose	Presenter	Time
A.	Superintendent's Report	Discuss	Larissa Adam	10 m
В.	Expanded Learning Opportunity Plans		Xavier Buster	15 m
Clo	sing Items		5	:53 PM
۸	Adjourn Meeting	Vote	Nick Driver	
	B.	B. Expanded Learning Opportunity Plans  Closing Items	A. Superintendent's Report Discuss  B. Expanded Learning Opportunity Plans	A. Superintendent's Report Discuss Larissa Adam  B. Expanded Learning Opportunity Plans Xavier Buster  Closing Items

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 <a href="mailto:efcboard@efcps.net">efcboard@efcps.net</a> 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 <a href="mailto:efcboard@efcps.net">efcboard@efcps.net</a> or call 510-568-7936.