



# Education for Change Public Schools

## Full Board Meeting

Published on June 10, 2022 at 6:02 PM PDT

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### Date and Time

Tuesday June 14, 2022 at 4:30 PM PDT

### Location

Join Zoom Meeting

<https://efcps-net.zoom.us/j/85364837248?pwd=Mi9iaVd3ZTZKMm9BQ3UvMjFmdnRPQT09>

Meeting ID: 853-6483-7248

Password: 770934

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 [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](mailto: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 the public the day of the meeting; after the meeting, please see 'Accessing Board information/ above.

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
A. Record Attendance		Nick Driver	2 m
B. 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.			
<b>II. Business</b>			<b>4:38 PM</b>
A. Approve minutes from Special Board Meeting 6.9.22	Approve Minutes	Nick Driver	2 m
<b>III. Consent Items</b>			<b>4:40 PM</b>
A. Consent Items	Vote	Sundar Chari	5 m
ASES Contracts: (Sundar Chari) East Bay Agency for Children (Achieve) Love Learning Success (Cox) Oakland Leaf (ASCEND, Learning Without Limits) Ujimaa Foundation (Lazear)			
<b>IV. Discussion Items</b>			<b>4:45 PM</b>
A. End of Year Academic Outcomes Report	Discuss	Noah Bradley	15 m
B. End of Year Staffing Report		Nicole Medina Do	5 m
C. Review of Comparable Compensation Data for Charter School Superintendents/CEOs/Executive Directors		Nick Driver	10 m
D. Oral Report of Executive Compensation for Superintendent		Nick Driver	5 m

	Purpose	Presenter	Time
E. Term Renewal of Eva Camp to the Exec Committee, EFC Board of Directors	Vote	Nick Driver	3 m
<b>V. Action Items</b>			<b>5:23 PM</b>
A. LCAP Yearly Updates - Ernest Peterson - 5 min.	Vote	Ernest Peterson	5 m
B. Approval of FY23 Budget	Vote	Sundar Chari	10 m
C. Expanded Learning Opportunity Plans	Vote	Xavier Buster	5 m
D. Universal Pre-K Plan Adoption	Vote	Noah Bradley	10 m
E. Consideration of Approval of Contract for Superintendent	Vote	Nick Driver	5 m
F. Approval of FY23 Board Meeting Calendar	Vote	Nick Driver	2 m
<b>VI. Closing Items</b>			<b>6:00 PM</b>
A. Adjourn Meeting	Vote	Nick Driver	

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](mailto: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](mailto:efcboard@efcps.net) or call 510-568-7936.