



## Education for Change Public Schools

### EFC Finance Committee Meeting

Amended on October 25, 2021 at 4:34 PM PDT

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#### Date and Time

Tuesday September 7, 2021 at 10:30 AM PDT

#### Location

Link: <https://efcps-net.zoom.us/j/85084850692?pwd=WGkzaXdGOGYzWnNOa0wrOUdJMnZiQT09>

Meeting ID: 850 8485 0692

Passcode: 803888

#### One tap mobile

+16699009128,,85084850692#,,,,\*803888# US (San Jose)

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+1 301 715 8592 US (Washington DC)

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#### [Board Meeting Documents](#)

#### 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 NEWSOM'S 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.

[Board Meeting Documents](#) - Available to 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>10:30 AM</b>
<b>A.</b> Record Attendance		Mike Barr	1 m
<b>B.</b> Call the Meeting to Order		Mike Barr	
<b>C.</b> Approve Minutes	Approve Minutes	Mike Barr	1 m

## II. Bridge Financing for Latitude

The Committee will receive an update on the bridge financing EFC received in August to complete construction of Latitude High School. The Committee will discuss future financing needs.

## III. Recommend Board Approval of UAs for Achieve, ASCEND, Cox, Latitude, Lazear, Learning Without Limits

Staff is recommending that the Finance Committee recommend to the full board the approval of the 2020-21 Unaudited Actuals for all six EFC schools.

## IV. Update on Any Fiscal Changes at Federal, State, Local Level Affecting EFC FY22 Finances

Staff will update the Committee on any significant changes that have occurred at the state, federal, or EFC level that might impact EFC's FY22 financials.

## V. Closing Items

<b>A.</b> Adjourn Meeting	Vote	Mike Barr
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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.