



Education for Change Public Schools

EFC Executive Committee Meeting

Amended on January 20, 2022 at 1:40 PM PST

Date and Time

Monday January 24, 2022 at 3:30 PM PST

Location

Join Zoom Meeting

<https://efcps-net.zoom.us/j/88309961613?pwd=MittQTNKeFFMdG1hSng2bnpvWmg2QT09>

Meeting ID: 883-0996-1613

Password: 263966

Dial by your location

- (301) 715 8592 (Washington DC)
- (312) 626 6799 (Chicago)
- (646) 558 8656 (New York)
- (253) 215 8782 (Tacoma)
- (346) 248 7799 (Houston)
- (669) 900 9128 (San Jose)

Location

(NOTE: If clicking on link does not work, please copy the following URL and paste in your browser)

Description: <https://efcps-net.zoom.us/j/89290329016?pwd=a0pXb2lsQnNSVmhNOFlpUElpOEtRZz09>

Phone: 669-900-9128

Meeting ID: 892 9032 9016

Passcode: 403829

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.

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			3:30 PM
A. Call the Meeting to Order			
B. Record Attendance			1 m
C. Public Comment	Discuss	Eva Camp	3 m
D. Adopt the agenda	Vote	Eva Camp	1 m
Revisions to the agenda can be considered at this time.			
E. Approve 10-22-21 Executive Committee Meeting Minutes	Approve Minutes	Eva Camp	1 m
II. Board Survey Next Steps			3:36 PM
A. Board Survey Next Steps - Discuss Board Job Descriptions	Discuss	Eva Camp	5 m
III. Recommend Superintendent Contract			3:41 PM
A. Committee discussion and recommendation of Superintendent's contract to full board	Vote	Eva Camp	10 m
IV. Superintendent Report on Covid and School Safety			3:51 PM
A. A discussion of how EFC schools are dealing with school safety and covid	Discuss	Larissa Adam	15 m
V. Closed Session - Bargaining Update			4:06 PM
A. Conference with Labor Negotiators - Discuss (Gov. Code section 54957.6.)		Larissa Adam	15 m

Agency designated representatives: James E. Young, Law Offices of Young, Minney & Corr, LLP
Powered by BoardOnTrack 2 of 3 Larissa Adam, Superintendent of Schools Employee organization: Coalition of Educators for Change

	Purpose	Presenter	Time
VI. Open Session			4:21 PM
A. Report Out from Closed Session	Discuss	Eva Camp	5 m
VII. Closing Items			4:26 PM
A. Adjourn Meeting	Vote		