



## Education for Change Public Schools

### EFC Executive Committee meeting

Published on October 19, 2021 at 7:34 AM PDT

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#### Date and Time

Friday October 22, 2021 at 10:00 AM PDT

#### Location

Link: <https://efcps-net.zoom.us/j/86572332227?pwd=aTkyTEJWM1Jjd0NGcFVGeERJO Dwdz09>

Meeting ID: 865 7233 2227

Passcode: e9LWJXf9

#### One tap mobile

+16699009128,,86572332227#,,,,\*89520716# US (San Jose)

+13462487799,,86572332227#,,,,\*89520716# US (Houston)

#### Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 865 7233 2227

Passcode: 89520716

Find your local number: <https://efcps-net.zoom.us/j/kc90107wF1>

[Link to this meeting's board documents](#)

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#### 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=a0pXb2IsQnNSVmhNOFlpUElpOEtRZz09>

Phone: 669-900-9128

Meeting ID: 892 9032 9016

Passcode: 403829

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**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](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 Public the Day of the Meeting; after the meeting, please see 'Accessing Board Information' above)

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
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 7-27-21 Executive Committee Meeting Minutes	Approve Minutes	Eva Camp	1 m
F. Approve 9-7-21 Executive Committee Minutes	Approve Minutes	Eva Camp	1 m
<b>II. Board Management</b>			<b>10:07 AM</b>
A. Board Committee Assignments for 2021-22	Discuss		5 m
B. Board Evaluation through Board on Track	Discuss	Eva Camp	5 m
<b>III. Draft Superintendent Goals</b>			<b>10:17 AM</b>

	Purpose	Presenter	Time
A. Draft Goals	Discuss	Larissa Adam	20 m
<b>IV. Closed Session - Employee Evaluation (Superintendent)</b>			<b>10:37 AM</b>
A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957(b)(1).)			15 m
<b>V. Open Session</b>			<b>10:52 AM</b>
A. Report Out from Closed Session	Discuss	Eva Camp	5 m
B. Recommend Superintendent Contract	Vote	Eva Camp	5 m
<b>VI. Closing Items</b>			<b>11:02 AM</b>
A. Adjourn Meeting	Vote		