



Education for Change Public Schools

EFC Special Board Meeting

Amended on October 7, 2021 at 3:58 PM PDT

Date and Time

Thursday October 7, 2021 at 5:00 PM PDT

Location

[This meeting's board documents](#)

Click here to join the meeting using Zoom

<https://efcps-net.zoom.us/j/86911230965?pwd=c21uTWovM0xVYTJqSIUvVENzVmtBQT09>

Or call in at:

+16699009128,,86911230965#,,,,*038059# US

Meeting ID: 869 1123 0965

Passcode: 038059

One tap mobile

+16699009128,,86911230965#,,,,*038059# US

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.

**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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order		Eva Camp	
B. Record Attendance		Eva Camp	1 m
C. Public Comments			5 m
D. Adopt the Agenda	Vote	Eva Camp	1 m
II. Emergency Declaration			5:07 PM
A. Emergency Resolution		Eva Camp	5 m
<p>Board findings pursuant to Government Code Section 54953(e) The EFC Board of Directors determines, in accordance with Government Code Section 54953(e)(1)(B), that meeting in person would present imminent risks to the health or safety of attendees. Pursuant to Government Code Section 54953(e)(3), the Board has also reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Directors to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.</p>			
B. Election of New Board Chair	Vote	Eva Camp	5 m
<p>Due to the untimely and tragic death of our Board Chair Dirk Tillotson, the EFC board needs to elect a new board chair. We will have a moment of silence at the beginning of this item for Dirk.</p>			
III. Business			5:17 PM
A. Approval of Seneca Master Contract	Vote	Larissa Adam	5 m
B. Approval of Grant Application	Vote	Nick Driver	5 m
<p>EFC is applying for a \$700,000 Outdoor Education Grant from the State. Board approval is needed to apply.</p>			
C. Approval of reimbursement resolution	Vote	Eva Camp	5 m
<p>A reimbursement resolution is needed to apply potential future borrowing to past expenses on the Latitude project.</p>			
IV. Closing Items			5:32 PM
A. Adjourn Meeting	Vote		