



Education for Change Public Schools

Full Board Meeting

Published on December 5, 2022 at 1:41 PM PST

Date and Time

Thursday December 8, 2022 at 4:30 PM PST

Location

Join Zoom Meeting

<https://efcps-net.zoom.us/j/86100814962?pwd=RVg0dnJBZkc0eGFadWFhNkRVb0dLZz09>

Meeting ID: 861-0081-4962

Password: 540648

Dial by your location

- (646) 558 8656 (New York)
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- (309) 205 3325
- (312) 626 6799 (Chicago)
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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 or call 510-568-7936.

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
I. Opening Items			4:30 PM
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.			
II. Board Committee Updates			4:38 PM
A. Family Leadership Council	Discuss	Doreen Ardayfio/Erika Cisneros	2 m
B. Executive Committee	Discuss	Nick Driver	2 m
C. Finance Committee	Discuss	Mike Barr	2 m
D. Student Outcomes Committee	Discuss	Damon Grant	2 m
III. Coalition for Education for Change Updates			4:46 PM

	Purpose	Presenter	Time
A. Discussion with CEFC Representative	Discuss	CEFC Representative	5 m
IV. Consent Items			4:51 PM
A. Approve Minutes from 10.20.22 Full Board Meeting	Approve Minutes		2 m
B. Geosyntec Proposal for Ongoing Environmental Inspection and Reporting Support		Sundar Chari	5 m
V. Action Items			4:58 PM
A. Approval of Curriculum Adoption, Development, and Implementation Policy	Vote	Larissa Adam	3 m
B. Facilities Use Agreement Between Oakland Unified School District and Learning Without Limits	Vote	Sundar Chari	3 m
C. Facilities Use Agreement Between Epic 1112 LLC and Latitude 37.8 High	Vote	Sundar Chari	3 m
D. Notification to ACOE of Bank Account, or Change in Bank Account, for Electronic (ACH) Receipt of Pass-Through Apportionment Funding	Vote	Sundar Chari	3 m
E. Approval of 1st Interims	Vote	Sundar Chari	10 m
VI. Discussion Items			5:20 PM
A. Superintendent's Report	Discuss	Larissa Adam	10 m
B. Brown Act Training	Discuss	Nick Driver	30 m
VII. Closed Session			6:00 PM
A. Bargaining Update		Larissa Adam/Sundar Chari	5 m
VIII. Return from Closed Session and Report Out			
IX. Closing Items			6:05 PM
A. Adjourn Meeting	Vote	Nick Driver	1 m

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 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 or call 510-568-7936.