

## Education for Change Public Schools

## **Full Board Meeting**

Published on June 5, 2023 at 1:35 PM PDT Amended on June 5, 2023 at 1:38 PM PDT

Date and Time Thursday June 8, 2023 at 4:30 PM PDT

Location

In Person: EFC Home Office 333 Hegenberger Road, Suite 705, Oakland, CA 94621

## ACCESSING BOARD INFORMATION:

- All approved Board minutes can be <u>accessed here</u>.
- 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 <u>efcboard@efcps.net</u> or call 510-568-7936.

The state of emergency is scheduled to end on February 28, 2023. As such, legislative bodies subject to the Brown Act will no longer have the authority to hold fully remote meetings without meeting all of the access and notice requirements of the Brown Act. In practice, this means that, as of March 1, all such bodies will need to meet in person in most situations. While it is true that a member of such a body can still join virtually, that member's location must: (1) be open to the public during the entirety of the meeting, (2) the address of that location must be posted in the agenda, and (3) the agenda must be posted at that location 72 hours in advance for regular meetings and 24 hours in advance for special meetings. Any charter board meeting that is found to be non-compliant with the Brown Act beginning on March 1 may receive a Notice of Concern.

<u>This Board Meeting Documents</u> - Available to the public the day of the meeting; after the meeting, please see 'Accessing Board information/ above.

Agenda									
			Purpose	Presenter	Time				
I.	Ор	ening Items			4:30 PM				
	Α.	Record Attendance		Nick Driver	2 m				
	В.	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.							
н.	Boa	oard Committee Updates 4:38 PM							
	Α.	Finance Committee	FYI	Mike Barr	5 m				
III.	Coa	Coalition for Education for Change Updates							
IV.	Со	Consent Items 4:							
	Α.	Approve Minutes from Full Board Meeting 5.11.23	Approve Minutes	Nick Driver	2 m				
V.	Act	ion Items			4:45 PM				
	Α.	Adoption of 2023-2028 Strategic Plan	Vote	Larissa Adam	25 m				
VI.	Discussion Items 5:								

			Purpose	Presenter	Time
	Α.	Public Hearing for the community to provide input on the Local Control Accountability Plan	Discuss	Abigail Nunez/Sundar Chari	15 m
VII.	Clo	osing Items			5:25 PM
	Α.	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 <u>efcboard@efcps.net</u> 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 <u>efcboard@efcps.net</u> or call 510-568-7936.