



## Education for Change Public Schools

### Executive Committee Meeting

Published on January 17, 2023 at 9:16 AM PST

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#### Date and Time

Friday January 20, 2023 at 10:00 AM PST

#### Location

Join Zoom Meeting

<https://efcps-net.zoom.us/j/83348410299?pwd=aFIWcUw0TTNPbXpVRUdVL0Vic2VBdz09>

Meeting ID: 833-4841-0299

Password: 725966

Dial by your location

- (312) 626 6799 (Chicago)
- (646) 558 8656 (New York)
- (646) 931 3860
- (301) 715 8592 (Washington DC)
- (305) 224 1968
- (309) 205 3325
- (253) 205 0468
- (253) 215 8782 (Tacoma)
- (346) 248 7799 (Houston)
- (360) 209 5623
- (386) 347 5053
- (507) 473 4847
- (564) 217 2000
- (669) 444 9171
- (669) 900 9128 (San Jose)
- (689) 278 1000
- (719) 359 4580

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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.

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		Nick Driver	
B. Record Attendance		Nick Driver	1 m
C. Public Comment	Discuss	Nick Driver	3 m
D. Adopt the agenda	Vote	Nick Driver	1 m

Revisions to the agenda can be considered at this time.

<b>II. Business</b>			<b>10:05 AM</b>
A. Approval of minutes from 12/2/22 Meeting	Approve Minutes	Nick Driver	2 m

	Purpose	Presenter	Time
<b>III. Discussion Items</b>			<b>10:07 AM</b>
A. Strategic Planning Process	Discuss		15 m
B. Spring Board Retreat Preliminary Planning	Discuss		10 m
C. Engaging existing and prospective board members	Discuss		10 m
<b>IV. Closed Session</b>			<b>10:42 AM</b>
A. Superintendent Evaluation			10 m
<b>V. Report out of Closed Session</b>			
<b>VI. Closing Items</b>			
A. Adjourn Meeting	Vote	Nick Driver	