



Education for Change Public Schools

Finance Committee Meeting

Published on March 3, 2023 at 4:24 PM PST

Date and Time

Tuesday March 7, 2023 at 4:00 PM PST

Location

The meeting will be held at:

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

Additional locations:

Zoom: <https://efcps-net.zoom.us/j/85184841957?pwd=eWs5RDVLOE1XRGRWaGJDaGkvbnR1dz09>

Achieve Academy
1700 28th Avenue, Oakland, CA 94601

ASCEND
3709 East 12th Street, Oakland, CA 94601

Cox Academy
9860 Sunnyside Street, Oakland, CA 94603

Latitude
1045 Derby Avenue, Oakland. CA. 94601

Lazear Charter Academy
824 29th Avenue, Oakland, CA 94601

Learning Without Limits
2035 40th Avenue, Oakland, CA 94601

24 Brookside Road, Orinda CA 94563

4150 Town Center Blvd #102, Madera CA 93636

ACCESSING BOARD INFORMATION:

- EFC Board Calendar and agendas can be [accessed 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.

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.

[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			4:00 PM
A. Record Attendance		Mike Barr	1 m
B. Call the Meeting to Order		Mike Barr	
II. Finance			4:01 PM
A. Approve Prior Meeting Minutes	Approve Minutes	Mike Barr	1 m

Approve minutes for Finance Committee Meeting on November 29, 2022

	Purpose	Presenter	Time
B. FY22 Audit Update	Discuss	Sundar Chari	10 m
C. FY23 2nd Interims	Discuss	Sundar Chari	10 m
D. FY24 Site Planning	Discuss	Sundar Chari	10 m

III. Closing Items

4:32 PM

A. Adjourn Meeting	Vote
---------------------------	------

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.