

Education for Change Public Schools

Finance Committee Meeting

Published on October 6, 2022 at 3:08 PM PDT

Date and Time

Tuesday October 11, 2022 at 4:00 PM PDT

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.

PER GOVERNOR NEWSOM'S SHELTER IN PLACE' EXECUTIVE ORDER DATED MARCH 19, 2020 (<u>HERE</u>) AND BY ORDER OF THE HEALTH OFFICER OF THE COUNTY OF ALAMEDA DATED MARCH 16, 2020 (<u>HERE</u>):

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.

Board Meeting Documents - Available to 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 1 m B. Call the Meeting to Order 1 m

	Purpose	Presenter	Time
II. Finance			4:01 PM
A. Approve Prior Meeting Minutes	Approve Minutes	Mike Barr	1 m
Approve minutes for Finance Committee Meeting or	n September 1, 2	2022	
B. FY22 Audit	Discuss	Yvette Brown	5 m
C. FY23 Updated Budget	Discuss	Sundar Chari	12 m
D. Multi-Year Planning (MYP)	Discuss	Sundar Chari	7 m
III. Closed Session			4:26 PM
"Safe Harbor" language of Closed Session comes f	rom the Brown	Act.	
A. Conference with Real Property Negotiations(§ 54956.8)	Discuss	Sundar Chari	4 m
		Chari	4 m
54956.8) Property: 1145 Derby Ave, Oakland, CA Under Neg		Chari	
54956.8)		Chari	4 m 4:30 PM

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 efcboard@efcps.net or call 510-568-7936.