



## Education for Change Public Schools

### Full Board Retreat

Published on March 8, 2023 at 8:10 AM PST  
Amended on March 8, 2023 at 11:32 AM PST

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#### Date and Time

Saturday March 11, 2023 at 8:30 AM PST

#### Location

333 Hegenberger Rd., Suite 705

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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](mailto: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.

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[This Board Meeting Documents](#) - Available to the 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>8:30 AM</b>
<b>A.</b> Record Attendance		Nick Driver	2 m
<b>B.</b> Call the Meeting to Order		Nick Driver	
<b>C.</b> 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.			
<b>D.</b> Adopt the Agenda	Vote	Nick Driver	1 m
Revisions to the agenda can be considered at this time.			
<b>II. Discussion Items</b>			<b>8:38 AM</b>
<b>A.</b> Community Builder	Discuss	Larissa Adam	
<b>B.</b> Strategic Planning, Part I: Understanding the org diagnostic	Discuss	Executive Committee	
<b>C.</b> Strategic Planning, Part II: Understanding the board's role in strategic planning		Executive Committee	
<b>III. Consent Items</b>			<b>8:38 AM</b>
<b>A.</b> Approve Minutes from 2.23.23 Full Board Meeting	Approve Minutes	Nick Driver	2 m
<b>IV. Action Items</b>			<b>8:40 AM</b>
<b>A.</b> Approval of FY22 Audit	Vote	Mike Barr	3 m
<b>B.</b> 22/23 Charter School Independent Auditor Selection		Mike Barr	1 m

	Purpose	Presenter	Time
<b>V. Closing Items</b>			<b>8:44 AM</b>
<b>A. Adjourn Meeting</b>	Vote	Nick Driver	1 m

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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](mailto: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](mailto:efcboard@efcps.net) or call 510-568-7936.