

Education for Change Public Schools

Executive Committee Meeting

Published on February 13, 2023 at 10:51 AM PST Amended on February 13, 2023 at 11:00 AM PST

Date and Time

Friday February 17, 2023 at 11:00 AM PST

Location

Join Zoom Meeting https://efcps-net.zoom.us/j/82566300816?pwd=YjUwRHV5K0ZqMXdkRmVyRVhhdW QwUT09 Meeting ID: 825-6630-0816 Password: 088953 Dial by your location (301) 715 8592 (Washington DC) (305) 224 1968 (309) 205 3325 (312) 626 6799 (Chicago) (646) 558 8656 (New York) (646) 931 3860 (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 (253) 205 0468

ACCESSING BOARD INFORMATION:

- To view the full-year calendar of meetings, <u>click here</u>. Individual meeting agendas are also linked in that document.
- All approved Board minutes can be <u>accessed here</u>.
- All recordings of board meetings can be found <u>here</u>.
- 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.

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.

<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. Opening Items			11:00 AM		
A. Call the Meeting to Order		Nick Driver			
B. Record Attendance		Nick Driver	1 m		
C. Public Comment	Discuss	Nick Driver	2 m		
D. Adopt the agenda	Vote	Nick Driver	1 m		

Revisions to the agenda can be considered at this time.

II. Business			11:04 AM
A. Approval of minutes from 1/20/23 Meeting	Approve	Nick	2 m
	Minutes	Driver	

Purpose Presenter Time

Driver

III. Discussion Items		11:06 AM
 A. Interview of board member candidate Sonia Urzua 	Discuss	35 m
B. Board Recruitment	Discuss	20 m
C. March Board Retreat Planning	Discuss	40 m
IV. Closing Items		12:41 PM
A. Adjourn Meeting	Vote Nic	k