

# **Education for Change Public Schools**

## **Full Board Meeting**

Published on June 13, 2023 at 11:37 AM PDT

#### **Date and Time**

Friday June 16, 2023 at 12:00 PM PDT

#### Location

#### In Person:

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

#### **Virtual Zoom Link:**

https://efcps-net.zoom.us/j/86320551247?pwd=QnljaXBvZkx5WERqTGY1LzU0VzBBQT09

### **Additional Locations:**

4046 Waterhouse Road, Oakland, CA, 94602 6955 Foothill Blvd., Oakland, CA 94605 1776 4th St, Berkeley, CA 94710 1026 Taylor Avenue, Alameda CA 94501

#### **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 <a href="mailto:efcboard@efcps.net">efcboard@efcps.net</a> or call 510-568-7936.

• <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.	Оре	ening Items			12:00 PM					
	A.	Record Attendance		Nick Driver	2 m					
	B.	Call the Meeting to Order		Nick Driver						
	C.	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.								
	D.	Adopt the Agenda	Vote	Nick Driver	1 m					
		Revisions to the agenda can be considered at this time.								
II.	Board Committee Updates 12:08									
	A.	Student Outcomes Committee	FYI	Damon Grant	5 m					
	В.	Executive Committee	FYI	Nick Driver	5 m					
III.	Coalition for Education for Change Updates									
IV.	Cor	nsent Items			12:18 PM					
	A.	Approve Minutes from Full Board Meeting 6.8.23	Approve Minutes	Nick Driver	2 m					
	В.	Approval of EPA expenditures	Vote		5 m					
V.	Discussion Items									
	A.	Superintendent's Report	Discuss	Larissa Adam	10 m					
	В.	EOY Preliminary Student Outcomes Data	Discuss	Abigail Nunez/Brandee	20 m					

Stewart

			Purpose	Presenter	Time
VI.	Act	ion Items			12:55 PM
	A.	Approval of 2023-24 Board Meeting Calendar	Vote	Larissa Adam	5 m
	В.	Approval of LCAPs	Vote	Sundar Chari	5 m
	C.	Approval of 2023-24 Budget	Vote	Sundar Chari	10 m
VII.	Closing Items				
	A.	Adjourn Meeting	Vote	Nick Driver	1 m

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 <a href="mailto:efcboard@efcps.net">efcboard@efcps.net</a> 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 <a href="mailto:efcboard@efcps.net">efcboard@efcps.net</a> or call 510-568-7936.