



Education for Change Public Schools

Full Board Meeting

Published on June 7, 2024 at 3:07 PM PDT

Date and Time

Tuesday June 11, 2024 at 4:30 PM PDT

Location

In Person:

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

Zoom Link:

<https://efcps-net.zoom.us/j/86851133365pwd=MmxWdnlvUXZld0dVUUNtdElxbVhoQT09>

Additional addresses:

4698 Hillside Rd, Madera, CA 93636
111 Myrtle Street, Suite 203, Oakland, CA 94607
4046 Waterhouse Road, Oakland, CA 94602
6955 Foothill Blvd, Oakland CA, 94605

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 or call 510-568-7936.

- [This 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			4:30 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			4:38 PM
A. Family Leadership Council	FYI	Stephisha Ycoy-Walton and Marlene Garcia	3 m
B. Executive Committee	FYI	Nick Driver	3 m
C. Finance Committee	FYI	Mike Barr	3 m
III. Coalition for Education for Change Updates			
IV. Consent Items			4:47 PM
A. Consent Items	Vote	Nick Driver	5 m
<ol style="list-style-type: none"> 1. Minutes from Full Board Meeting 6.6.24 2. Declaration of Need for Fully Qualified Educators - Achieve Academy 3. Declaration of Need for Fully Qualified Educators - ASCEND 4. Declaration of Need for Fully Qualified Educators - Cox Academy 5. Declaration of Need for Fully Qualified Educators - Latitude 37.8 High School 6. Declaration of Need for Fully Qualified Educators - Lazear Charter Academy 7. Declaration of Need for Fully Qualified Educators - Learning Without Limits 			

	Purpose	Presenter	Time
8. Forest and Tree Outdoor Equity Contract - ASCEND			
9. East Bay Agency for Children After School Education Services - Achieve Academy			
10. Oakland Leaf After School Education Services - Learning Without Limits			
11. Oakland Leaf After School Education Services - ASCEND			
V. Discussion Items			4:52 PM
A. Superintendent Report	Discuss	Larissa Adam	10 m
B. Presentation of Local Indicators Report	Discuss	Ashley Potts	5 m
VI. Action Items			5:07 PM
A. Approval of 2024-25 Board Meeting Calendar	Vote	Larissa Adam	5 m
B. Approval of 2024-25 Local Control Accountability Plans	Vote	Sundar Chari	10 m
C. Approval of 2024-25 Budget	Vote	Sundar Chari	10 m
D. Approval of Admissions and Enrollment Policy		Larissa Adam	5 m
VII. Closing Items			5:37 PM
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 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.