

Education for Change Public Schools

Executive Committee Meeting

Published on August 7, 2023 at 11:23 AM PDT

Date and Time Thursday August 10, 2023 at 3:15 PM PDT

Location In Person: EFC Home Office 333 Hegenberger Road, Suite 705, Oakland, CA 94621

Zoom Link: https://efcps-net.zoom.us/j/83609849650?pwd=OC9zQ1VuVnBBNFRReIJMd3UyOVhTdz09

Additional Locations: 2 Positive PI, Vallejo, CA 94589 4150 Town Center Blvd #102, Madera CA 93636

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 here.
- 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.

• <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.	Ор	ening Items			3:15 PM
	Α.	Call the Meeting to Order		Nick Driver	
	В.	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				3:19 PM
	Α.	Approval of minutes from 6.14.23 Meeting	Approve Minutes	Nick Driver	2 m
III.	Dis	cussion Items		3:21 PM	
	Α.	October Board Retreat objectives and content	Discuss		35 m
	В.	Draft SY22/23 Superintendent goals data reflection	Discuss		5 m
	C.	Board member engagement w/ sites for SY23/24	Discuss		5 m
	D.	Future Board Officer discussion	Discuss		5 m
IV.	Closing Items				4:11 PM
	Α.	Adjourn Meeting	Vote	Nick Driver	