



Education for Change Public Schools

Executive Committee Meeting

Published on December 11, 2023 at 2:28 PM PST

Amended on December 14, 2023 at 9:32 AM PST

Date and Time

Thursday December 14, 2023 at 3:15 PM PST

Location

In Person:

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

Zoom Link:

<https://efcps-net.zoom.us/j/83609849650?pwd=OC9zQ1VuVnBBNFRRReIJMd3UyOVhTd309>

ACCESSING BOARD INFORMATION:

- All approved Board minutes can be found [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			3:15 PM
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. Discussion Items			3:19 PM
A. Board Leadership Planning	Discuss	Nick Driver	15 m
B. Finance Committee Recruitment	Discuss	Larissa Adam	15 m
C. Annual Board Survey and CEO Evaluation Planning	Discuss	Eva Camp	15 m
D. Annual Board Trainings Planning	Discuss	Larissa Adam	10 m
III. Closing Items			4:14 PM
A. Adjourn Meeting	Vote	Nick Driver	