

Education for Change Public Schools

Executive Committee Meeting

Published on September 18, 2023 at 2:57 PM PDT

Date and Time

Friday September 22, 2023 at 10:00 AM 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=OC9zQ1VuVnBBNFRRelJMd3UyOVhTdz09

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 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.
- <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				10:00 AM
	A.	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				10:04 AM
	A.	Approval of minutes from 6.14.23 Meeting	Approve Minutes	Nick Driver	2 m
	Div				40.00 444
III.	II. Discussion Items				10:06 AM
	A.	Ostala an Dasard Datas at allia atticas and a sustaint			
		October Board Retreat objectives and content	Discuss	Larissa Adam	10 m
	B.	Draft SY22/23 Superintendent goals data reflection	Discuss Discuss	Larissa Adam Larissa Adam	10 m
	В. С.	Draft SY22/23 Superintendent goals data			
		Draft SY22/23 Superintendent goals data reflection	Discuss	Larissa Adam	10 m
	C.	Draft SY22/23 Superintendent goals data reflection Proposed SY23/24 Superintendent goals	Discuss	Larissa Adam Larissa Adam	10 m
IV.	C. D. E.	Draft SY22/23 Superintendent goals data reflection Proposed SY23/24 Superintendent goals Board member engagement w/ sites for SY23/24	Discuss Discuss	Larissa Adam Larissa Adam Larissa Adam	10 m 10 m 10 m