



Education for Change Public Schools

Full Board Meeting

Published on August 5, 2024 at 11:56 AM PDT

Date and Time

Thursday August 8, 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=MmxWdnlvUXZld0dBVUNTdElxbVhoQT09>

Additional addresses:

111 Myrtle Street, Suite 203, Oakland, CA 94607

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	3 m
B. Executive Committee	FYI	Nick Driver	3 m
C. Student Outcomes Committee	FYI	Damon Grant	3 m
III. Coalition for Education for Change Updates			
IV. Consent Items			4:47 PM
A. Consent Items	Vote	Nick Driver	5 m
1. Minutes from Full Board Meeting 6.11.24			
2. Approval of 2023-24 EPA expenditures			
3. Approval of Harassment, Intimidation, Discrimination and Bullying Policy			
4. Approval of Attendance Policy			
5. Approval of Independent Study Policy			
6. Approval of Foster and Mobile Youth Policy			
7. Approval of Homeless Children and Youth Policy			
8. Approval of Revised S24/25 Lazear Charter Academy Safe School Plan			
V. Discussion Items			4:52 PM

	Purpose	Presenter	Time
A. Superintendent Report	Discuss	Larissa Adam	10 m
VI. Action Items			5:02 PM
A. Appointment of board candidate Damon Grant to a 3-year term on the EFC Board of Directors	Vote	Nick Driver	1 m
B. Appointment of Eva Camp to Board Chairperson as of 8/9/24	Vote	Nick Driver	20 m
C. Declaration of Need for Fully Qualified Educators - Achieve Academy	Vote	Larissa Adam	1 m
D. Declaration of Need for Fully Qualified Educators - ASCEND		Larissa Adam	1 m
E. Declaration of Need for Fully Qualified Educators - Cox Academy	Vote	Larissa Adam	1 m
F. Declaration of Need for Fully Qualified Educators - Latitude 37.8 High School	Vote	Larissa Adam	1 m
G. Declaration of Need for Fully Qualified Educators - Lazear Charter Academy	Vote	Larissa Adam	1 m
H. Declaration of Need for Fully Qualified Educators - Learning Without Limits	Vote	Larissa Adam	1 m
I. Approval of Suicide Prevention Policy	Vote	Larissa Adam	5 m
J. Approval of Title IX Policy	Vote	Abigail Nunez	5 m
K. Approval of Student Suspensions and Expulsions Policy	Vote	Abigail Nunez	5 m
L. Approval of High School Graduation Policy	Vote	Abigail Nunez	5 m
VII. Closing Items			5:49 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.