



Education for Change Public Schools

Full Board Retreat

Published on October 23, 2024 at 9:03 AM PDT

Date and Time

Saturday October 26, 2024 at 8:30 AM PDT

Location

In Person:

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

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			8:30 AM

	Purpose	Presenter	Time
A. Record Attendance		Eva Camp	2 m
B. Call the Meeting to Order		Eva Camp	
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	Eva Camp	1 m
Revisions to the agenda can be considered at this time.			
II. Coalition for Education for Change Updates			8:38 AM
A. CEFC Sunshine Proposals	Discuss	Larissa Adam	2 m
III. Consent Items			8:40 AM
A. Consent Items:	Vote	Eva Camp	2 m
1. Minutes from Full Board Meeting 8.8.24			
IV. Action Items			8:42 AM
A. Appointment of board candidate Stephisha Ycoy-Walton to a 1-year term as FLC-selected Board Member	Vote	Eva Camp	2 m
B. Appointment of Lauren Weston to Board Vice Chair	Vote	Eva Camp	2 m
C. Appointment of the following board members to committees, as follows:	Vote	Eva Camp	3 m
<ul style="list-style-type: none"> • Niloy Gangopadhyay and Sonia Urzua to the Executive Committee • Nick Driver to the Finance Committee • Stephisha Ycoy-Walton and Erika Cisneros to the Student Outcomes Committee 			
V. Closed Session			8:49 AM

	Purpose	Presenter	Time
A. Entering into Closed Session	Vote	Eva Camp	1 m
B. Superintendent Evaluation	Discuss	Eva Camp	5 m
C. Return from Closed Session & Report	Discuss	Eva Camp	4 m
VI. Action Items			8:59 AM
A. Approval of Superintendent SY24/25 Goals	Vote	Larissa Adam	5 m
B. Approval of Superintendent Compensation Study	Vote	Nick Driver	2 m
C. Compensation Announcement: Superintendent	Vote	Nick Driver	3 m
D. Approval of SY24/25 Superintendent Contract	Vote	Eva Camp	3 m
VII. Discussion Items			9:12 AM
A. Public Disclosure of EFC's Reopener Proposals to CEFC Certified and ESS Bargaining Units	Discuss	Larissa Adam	3 m
B. Board Retreat - Strategic Plan Priority 3: Student Belonging	Discuss	Larissa Adam	165 m
VIII. Closing Items			12:00 PM
A. Adjourn Meeting	Vote	Eva Camp	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.