



## Education for Change Public Schools

### Full Board Meeting

Published on December 9, 2024 at 10:04 AM PST

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#### Date and Time

Thursday December 12, 2024 at 5:30 PM PST

#### Location

##### In Person:

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

##### Zoom Link:

<https://efcps-net.zoom.us/j/86851133365pwd=MmxWdnlvUXZld0dVUUNtdElxbVhoQT09>

##### Additional addresses:

111 Myrtle Street, Suite 203, Oakland, CA 94607  
1 Bleecker St, New York, NY 10012  
2 Positive Place, Vallejo, CA 94589

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#### 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](mailto: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
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		Eva Camp	2 m
<b>B.</b> Call the Meeting to Order		Eva Camp	
<b>C.</b> 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.			
<b>D.</b> Adopt the Agenda	Vote	Eva Camp	1 m
Revisions to the agenda can be considered at this time.			
<b>II. Board Committee Updates</b>			<b>5:38 PM</b>
<b>A.</b> Family Leadership Council	FYI	Stephisha Ycoy-Walton/Kimberly Ovalle	
<b>B.</b> Executive Committee	FYI	Eva Camp	
<b>C.</b> Finance Committee	FYI	Mike Barr	
<b>D.</b> Student Outcomes Committee	FYI	Damon Grant	
<b>III. Coalition for Education for Change Updates</b>			<b>5:38 PM</b>
<b>A.</b> Coalition for Education for Change Updates			5 m
<b>IV. Consent Items</b>			<b>5:43 PM</b>
<b>A.</b> Consent Items:	Vote	Eva Camp	2 m
1. Minutes from Full Board Meeting 10.26.24			

	Purpose	Presenter	Time
2. Resolution regarding the Emergency Declaration for Approval and Ratification of Contract Awards without Competitive Bidding			
3. 2024-25 EFC-Seneca Contract			
<b>V. Action Items</b>			<b>5:45 PM</b>
A. Approve FY24 Financial Audit	Vote	Sundar Chari	10 m
B. Approve 1st Interims	Vote	Sundar Chari	10 m
C. Approve Unaudited Actuals	Vote	Sundar Chari	10 m
<b>VI. Discussion Items</b>			<b>6:15 PM</b>
A. Brown Act Training	Discuss	Nick Driver	10 m
B. SY24/25 Superintendent Goals	Discuss	Larissa Adam	10 m
C. Superintendent's Report	Discuss	Larissa Adam	10 m
D. Board Fundraising	Discuss	Eva Camp	10 m
<b>VII. Closed Session</b>			<b>6:55 PM</b>
A. Entering into Closed Session	Vote	Eva Camp	1 m
B. Conference with Labor Negotiators	Discuss	Larissa Adam	5 m
C. Return from Closed Session & Report	Discuss	Eva Camp	2 m
<b>VIII. Closing Items</b>			<b>7:03 PM</b>
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](mailto: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](mailto:efcboard@efcps.net) or call 510-568-7936.