

# **Education for Change Public Schools**

# **Full Board Retreat**

Published on April 22, 2025 at 5:21 PM PDT

## **Date and Time**

Saturday April 26, 2025 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 <u>here</u>.
- For more information concerning this agenda or to access materials relating to this meeting AFTER the meeting has concluded, please contact EFC at <a href="mailto:efcboard@efcps.net">efcboard@efcps.net</a> 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								
	A.	Record Attendance		Eva Camp	2 m				
	В.	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.	Coa	Coalition for Education for Change Updates							
	A.	Coalition for Education for Change Updates	Discuss		2 m				
III.	Cor	Consent Items							
	A.	Consent Items:	Vote	Eva Camp	4 m				
	<ol> <li>Minutes from Full Board Meeting 03.12.25</li> <li>Education for Change FY24 990 Tax Return and Epic 1112 LLC 199 Tax Return</li> <li>Return</li> <li>Revolution Foods Agreement to Provide Food Service (July 1, 2025 – June 30, 2026)</li> </ol>								
IV.	Action Items								
	A.	Declaration of Need for Fully Qualified Educators - Achieve	Vote	Eva Camp	2 m				
	B.	Declaration of Need for Fully Qualified Educators	Vote	Eva Camp	2 m				

Eva Camp

Eva Camp

- ASCEND

- Latitude

**C.** Declaration of Need for Fully Qualified Educators Vote

**D.** Declaration of Need for Fully Qualified Educators Vote

2 m

2 m

			Purpose	Presenter	Time		
	E.	Declaration of Need for Fully Qualified Educators - Lazear	Vote	Eva Camp	2 m		
	F.	Declaration of Need for Fully Qualified Educators - LWL	Vote	Eva Camp	2 m		
V.	Discussion Items						
	A.	Board Retreat: Community Builder	Discuss	Larissa Adam	15 m		
	B.	Board Retreat: 2023-2028 Strategic Plan Implementation Progress	Discuss	Larissa Adam	95 m		
	C.	Board Retreat: Board Survey Results Summary and Action Steps	Discuss	Eva Camp	30 m		
VI.	Clo	sed Session		11:16 AM			
	A.	Entering into Closed Session	Vote	Eva Camp	1 m		
	B.	Conference with Labor Negotiators		Larissa Adam	5 m		
	C.	Superintendent Evaluation	Discuss	Eva Camp	20 m		
	D.	Return from Closed Session & Report	Discuss	Eva Camp	3 m		
VII.	Closing Items						
	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 <a href="mailto:efcboard@efcps.net">efcboard@efcps.net</a> 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 <a href="mailto:efcboard@efcps.net">efcboard@efcps.net</a> or call 510-568-7936.