



Education for Change Public Schools

Full Board Meeting

Published on October 17, 2022 at 1:29 PM PDT
Amended on October 17, 2022 at 1:40 PM PDT

Date and Time

Thursday October 20, 2022 at 4:30 PM PDT

Location

Join Zoom Meeting

<https://efcps-net.zoom.us/j/81927727135?pwd=UGN6dTJZS0NidVZ0WC8za1pJR0RhUT09>

Meeting ID: 819-2772-7135

Password: 325110

Dial by your location

(301) 715 8592 (Washington DC)

(309) 205 3325

(312) 626 6799 (Chicago)

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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. Coalition for Education for Change Updates			4:38 PM
A. Discussion with CEFC Representative	Discuss	CEFC Representative	5 m
III. Board Committee Updates			4:43 PM
A. Family Leadership Council	Discuss	Valia Almendarez	2 m
B. Executive Committee	Discuss	Eva Camp	2 m
C. Finance Committee	Discuss	Mike Barr	2 m
D. Student Outcomes Committee	Discuss	Damon Grant	2 m
IV. Business			4:51 PM
A. Approve Minutes from 6.14.22 Board Meeting	Approve Minutes	Nick Driver	2 m
B. Approve Minutes from 6.23.22 Special Board Meeting	Approve Minutes	Nick Driver	2 m
C. Approve minutes from Special Board Meeting 8.11.22	Approve Minutes	Nick Driver	3 m
D. Approval of minutes from 8.11.22 Meeting	Approve Minutes	Nick Driver	2 m

	Purpose	Presenter	Time
V. Consent Items			
- Professional Services Contracts			
• Love, Learn, Success (<i>for Expanded Learning Opportunities, at Cox Academy</i>)			
VI. Discussion Items			
			5:00 PM
A. Public Disclosure of Coalition of Educators for Change's Initial Proposal for a Successor Collective Bargaining Agreement ("CBA") with EFC (Current CBA Expires June 30, 2023)	Discuss	CEFC Leadership	5 m
B. Superintendent's Report	Discuss	Larissa Adam	10 m
C. Review LCFF submission	Discuss	Brandee Stewart	5 m
VII. Action Items			
			5:20 PM
A. Election of Officers	Vote	Nick Driver	3 m
B. Approval of Lauren Weston to the Executive Committee	Vote	Nick Driver	2 m
C. Approval of Valia Almendarez to a 3-year term on the Board of Directors	Vote	Nick Driver	2 m
D. Approval of Valia Almendarez to the Student Outcomes Committee	Vote	Nick Driver	2 m
E. Ratification of 1- year terms for FLC representatives Erika Cisneros and Doreen Ardayfio on the Board of Directors	Vote	Nick Driver	3 m
F. Approval of proposed SY22/23 Superintendent Goals	Vote	Larissa Adam	10 m
G. Approval of updated FY23 Budget	Vote	Sundar Chari	10 m
H. Public Disclosure of EFC's Initial Proposal for a Successor Collective Bargaining Agreement ("CBA") with Coalition of Educators for Change (Current CBA Expires June 30, 2023)	Vote	Sundar Chari	5 m
I. Approval of FY22 Unaudited Actuals	Vote	Sundar Chari	5 m
J. Approval of Administration of Medication Policy	Vote	Larissa Adam	5 m
VIII. Closed Session			
			6:07 PM
A. Superintendent SY21/22 evaluation		Nick Driver	10 m
IX. Return from Closed Session and Report Out			
X. Closing Items			
			6:17 PM
A. Adjourn Meeting	Vote	Nick Driver	1 m

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Coversheet

Approve Minutes from 6.14.22 Board Meeting

Section: IV. Business
Item: A. Approve Minutes from 6.14.22 Board Meeting
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Full Board Meeting on June 14, 2022

APPROVED



Education for Change Public Schools

Minutes

Full Board Meeting

Date and Time

Tuesday June 14, 2022 at 4:30 PM

Location

Join Zoom Meeting

[https://efcps-net.zoom.us/j/85364837248?
pwd=Mi9iaVd3ZTZKMm9BQ3UvMjFmdnRPQT09](https://efcps-net.zoom.us/j/85364837248?pwd=Mi9iaVd3ZTZKMm9BQ3UvMjFmdnRPQT09)

Meeting ID: 853-6483-7248

Password: 770934

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PER GOVERNOR NEWSOMS' SHELTER IN PLACE' EXECUTIVE ORDER DATED MARCH 19, 2020 ([HERE](#)) AND BY ORDER OF THE HEALTH OFFICER OF THE COUNTY OF ALAMEDA DATED MARCH 16, 2020 ([HERE](#)):

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Directors Present

C. Ryan (remote), D. Grant (remote), L. Weston (remote), M. Barr (remote), N. Driver (remote), V. Almendarez (remote)

Directors Absent

E. Camp, L. Gaines

Directors who arrived after the meeting opened

V. Almendarez

Directors who left before the meeting adjourned

L. Weston

Ex Officio Members Present

S. Chari (remote)

Non Voting Members Present

S. Chari (remote)

Guests Present

E. Peterson (remote), K. Andrews (remote), L. Adam (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

N. Driver called a meeting of the board of directors of Education for Change Public Schools to order on Tuesday Jun 14, 2022 at 4:35 PM.

C. Public Comments

There were no public comments made.

D. Adopt the Agenda

L. Weston made a motion to approve the agenda.

D. Grant seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Business

A.

Approve minutes from Special Board Meeting 6.9.22

M. Barr made a motion to approve the minutes from Full Board Meeting on 06-09-22.

C. Ryan seconded the motion.

M. Barr made a comment on some edits needed to be added. Motion still passed.

The board **VOTED** unanimously to approve the motion.

V. Almendarez arrived.

III. Consent Items

A. Consent Items

L. Weston made a motion to approve the consent items.

M. Barr seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Discussion Items

A. End of Year Academic Outcomes Report

N. Bradley shared on the End of Year Academic Outcomes report. Report can be found in the meeting board folder.

B. End of Year Staffing Report

N. Medina Do shared on the End of Year Staffing report. Report can be found in the meeting board folder.

C. Review of Comparable Compensation Data for Charter School Superintendents/CEOs/Executive Directors

N. Driver shared details of the study based on comparable compensation date for local charter school Superintendents/CEOs/Executive Directors salaries.

D. Oral Report of Executive Compensation for Superintendent

N. Driver also shared an announcement for compensation raise for the Superintendent.

E. Term Renewal of Eva Camp to the Exec Committee, EFC Board of Directors

This item will be moved to the first meeting in August.

V. Action Items

A. LCAP Yearly Updates - Ernest Peterson - 5 min.

M. Barr made a motion to approve school LCAPs.

L. Weston seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Approval of FY23 Budget

C. Ryan made a motion to approve the FY23 Budget.

V. Almendarez seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Expanded Learning Opportunity Plans

M. Barr made a motion to approve the Expanded Learning Opportunity Plans.

D. Grant seconded the motion.

This is the approval based on the presentation done by Xavier Buster last meeting.

The board **VOTED** unanimously to approve the motion.

L. Weston left.

D. Universal Pre-K Plan Adoption

C. Ryan made a motion to approve the new universal Pre-K plan.

V. Almendarez seconded the motion.

Board made comments.

The board **VOTED** unanimously to approve the motion.

E. Consideration of Approval of Contract for Superintendent

L. Weston made a motion to approve the contract for Superintendent.

V. Almendarez seconded the motion.

Board made comments.

The board **VOTED** unanimously to approve the motion.

F. Approval of FY23 Board Meeting Calendar

M. Barr made a motion to approve the FY23 Board Meeting Calendar.

V. Almendarez seconded the motion.

The board **VOTED** unanimously to approve the motion.

VI. Closing Items

A. Adjourn Meeting

M. Barr made a motion to adjourn the meeting.

C. Ryan seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,

K. Andrews

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Coversheet

Approve Minutes from 6.23.22 Special Board Meeting

Section:	IV. Business
Item:	B. Approve Minutes from 6.23.22 Special Board Meeting
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Special Board Meeting on June 23, 2022

APPROVED



Education for Change Public Schools

Minutes

Special Board Meeting

Date and Time

Thursday June 23, 2022 at 10:00 AM

Location

Join Zoom Meeting

[https://efcps-net.zoom.us/j/85609137623?
pwd=WZbNjy0wdAmDr44dugTYOsT8C8U4Ta.1](https://efcps-net.zoom.us/j/85609137623?pwd=WZbNjy0wdAmDr44dugTYOsT8C8U4Ta.1)

Meeting ID: 856-0913-7623

Password: 856117

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Directors Present

D. Grant (remote), E. Camp (remote), L. Weston (remote), M. Barr (remote), N. Driver (remote)

Directors Absent

C. Ryan, L. Gaines, V. Almendarez

Ex Officio Members Present

S. Chari (remote)

Non Voting Members Present

S. Chari (remote)

Guests Present

K. Andrews (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

N. Driver called a meeting of the board of directors of Education for Change Public Schools to order on Thursday Jun 23, 2022 at 10:05 AM.

C. Public Comments

No public comment.

D. Adopt the Agenda

M. Barr made a motion to Approve the agenda.

L. Weston seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Action Items

A. Approval for Education for Change to establish a line of credit with Banc of California, and authorizes the Sundar Chari, Corporate Secretary, and Nick Driver, Board Chair, to execute the necessary documents

M. Barr made a motion to approve EFC line of credit with Banc of California.

E. Camp seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approval for Epic 1112, LLC to establish a term loan with Banc of California, and authorizes Sundar Chari, Corporate Secretary, and Nick Driver, Board Chair, to execute the necessary documents

D. Grant made a motion to approve for Epic 1112, LLC to establish a term loan with Banc of California.

M. Barr seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Approval for Education for Change to move its primary banking relationship to Banc of California and authorizes Sundar Chari, Corporate Secretary, and Nick Driver, Board Chair, to execute the related documents, and designates the following as authorized signers on the accounts: [list all individual authorized signers: Nick Driver, Larissa Adam, Sundar Chari.

M. Barr made a motion to approve for Education for Change to move its primary banking relationship to Banc of California.

L. Weston seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approval for Epic 1112, LLC to move its primary banking relationship to Banc of California and authorizes Sundar Chair, Corporate Secretary, and Nick Driver, Board Chair, to execute the related documents, and designates the following as authorized signers on the accounts: [list all individual authorized signer Nick Driver, Board Chair, Larissa Adam, Superintendent and President, and Sundar Chari, Corporate Secretary

M. Barr made a motion to approve Epic 1112, LLC to move its primary banking relationship to Banc of California.

E. Camp seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

L. Weston made a motion to adjourn the meeting.
M. Barr seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:14 AM.

Respectfully Submitted,
K. Andrews

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Coversheet

Approve minutes from Special Board Meeting 8.11.22

Section:	IV. Business
Item:	C. Approve minutes from Special Board Meeting 8.11.22
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Special Board Meeting on August 11, 2022

APPROVED



Education for Change Public Schools

Minutes

Special Board Meeting

Date and Time

Thursday August 11, 2022 at 5:15 PM

Location

This meeting will take place immediately after the scheduled Regular Board Meeting. It will be in the same Zoom meeting.

Join Zoom Meeting

<https://efcps-net.zoom.us/j/89563574181?pwd=Z2ZoL2dTT2VCQW1xWIZGcDZXRIhNZz09>

Meeting ID: 895-6357-4181

Password: 201438

Dial by your location

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Directors Present

D. Grant (remote), E. Camp (remote), L. Weston (remote), M. Barr (remote), V. Almendarez (remote)

Directors Absent

C. Ryan, L. Gaines, N. Driver

Guests Present

K. Andrews (remote), L. Adam (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Barr called a meeting of the board of directors of Education for Change Public Schools to order on Thursday Aug 11, 2022 at 5:17 PM.

C. Public Comments

No public comment.

D. Adopt the Agenda

L. Weston made a motion to adopt the agenda.

M. Barr seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Action Items

A. Approval of CSC resolutions

L. Weston made a motion to approve of CSC resolutions.

V. Almendarez seconded the motion.

Board members made comments.

The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

M. Barr made a motion to adjourn the meeting.

L. Weston seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:20 PM.

Respectfully Submitted,
K. Andrews

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Coversheet

Approval of minutes from 8.11.22 Meeting

Section: IV. Business
Item: D. Approval of minutes from 8.11.22 Meeting
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Full Board Meeting on August 11, 2022

APPROVED



Education for Change Public Schools

Minutes

Full Board Meeting

Date and Time

Thursday August 11, 2022 at 4:30 PM

Location

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[pwd=Z2ZoL2dTT2VCQW1xWIZGcDZXRIhNZz09](https://efcps-net.zoom.us/j/89563574181?pwd=Z2ZoL2dTT2VCQW1xWIZGcDZXRIhNZz09)

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D. Grant (remote), E. Camp (remote), L. Weston (remote), M. Barr (remote), V. Almendarez (remote)

Directors Absent

C. Ryan, L. Gaines, N. Driver

Guests Present

B. Stewart (remote), K. Andrews (remote), L. Adam (remote)

I. Opening Items

A. Call the Meeting to Order

E. Camp called a meeting of the board of directors of Education for Change Public Schools to order on Thursday Aug 11, 2022 at 4:33 PM.

B. Record Attendance

C. Public Comments

Public comment was made.

D. Adopt the Agenda

M. Barr made a motion to approve the agenda with the postponing the election of officers until the September meeting.

E. Camp seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Business

A. Approve Minutes from 6.14.22 Board Meeting

Due to technical issues, minutes will be moved to the first meeting in September for approval.

B. Approve Minutes from 6.23.22 Special Meeting

Due to technical issues, minutes will be moved to the first meeting in September for approval.

III. Consent Items

A. Approval of Consent Items

L. Weston made a motion to approve the consent items.
M. Barr seconded the motion.
M. Barr shared more details on these items.
The board **VOTED** unanimously to approve the motion.

IV. Action Items

A. Approval of updated Independent Study Policy

D. Grant made a motion to approve updated Independent Study Policy.
L. Weston seconded the motion.
L. Adam shared details on the updated independent study policy.
The board **VOTED** unanimously to approve the motion.

B. Election of officers

C. Renewal of Eva Camp Board Member term

M. Barr made a motion to renew term of Eva Camp as Board Member.
V. Almendarez seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Discussion Items

A. Superintendent's Report

L. Adam shared her Superintendent's report and B. Stewart shared additional academic data. Board members made comments.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:15 PM.

Respectfully Submitted,

K. Andrews

M. Barr made a motion to adjourn the meeting.

L. Weston seconded the motion.

The board **VOTED** unanimously to approve the motion.

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.