



Education for Change Public Schools

Full Board Meeting

Published on December 5, 2022 at 1:41 PM PST

Date and Time

Thursday December 8, 2022 at 4:30 PM PST

Location

Join Zoom Meeting

<https://efcps-net.zoom.us/j/86100814962?pwd=RVg0dnJBZkc0eGFadWFhNkRVb0dLZz09>

Meeting ID: 861-0081-4962

Password: 540648

Dial by your location

- (646) 558 8656 (New York)
- (646) 931 3860
- (301) 715 8592 (Washington DC)
- (309) 205 3325
- (312) 626 6799 (Chicago)
- (669) 900 9128 (San Jose)
- (719) 359 4580
- (253) 215 8782 (Tacoma)
- (346) 248 7799 (Houston)
- (360) 209 5623
- (386) 347 5053
- (564) 217 2000
- (669) 444 9171

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.

THESE ARE VIRTUAL-ONLY MEETINGS

Education for Change welcomes your participation at the Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the organization in public. Your participation assures us of continuing community interest in our Schools and assists the Board in making the best decisions for our Schools. To assist you in the ease of speaking/participating in our meetings, guidelines are provided at the bottom of this agenda.

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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. Board Committee Updates			4:38 PM
A. Family Leadership Council	Discuss	Doreen Ardayfio/Erika Cisneros	2 m
B. Executive Committee	Discuss	Nick Driver	2 m
C. Finance Committee	Discuss	Mike Barr	2 m
D. Student Outcomes Committee	Discuss	Damon Grant	2 m
III. Coalition for Education for Change Updates			4:46 PM

	Purpose	Presenter	Time
A. Discussion with CEFC Representative	Discuss	CEFC Representative	5 m
IV. Consent Items			4:51 PM
A. Approve Minutes from 10.20.22 Full Board Meeting	Approve Minutes		2 m
B. Geosyntec Proposal for Ongoing Environmental Inspection and Reporting Support		Sundar Chari	5 m
V. Action Items			4:58 PM
A. Approval of Curriculum Adoption, Development, and Implementation Policy	Vote	Larissa Adam	3 m
B. Facilities Use Agreement Between Oakland Unified School District and Learning Without Limits	Vote	Sundar Chari	3 m
C. Facilities Use Agreement Between Epic 1112 LLC and Latitude 37.8 High	Vote	Sundar Chari	3 m
D. Notification to ACOE of Bank Account, or Change in Bank Account, for Electronic (ACH) Receipt of Pass-Through Apportionment Funding	Vote	Sundar Chari	3 m
E. Approval of 1st Interims	Vote	Sundar Chari	10 m
VI. Discussion Items			5:20 PM
A. Superintendent's Report	Discuss	Larissa Adam	10 m
B. Brown Act Training	Discuss	Nick Driver	30 m
VII. Closed Session			6:00 PM
A. Bargaining Update		Larissa Adam/Sundar Chari	5 m
VIII. Return from Closed Session and Report Out			
IX. Closing Items			6:05 PM
A. Adjourn Meeting	Vote	Nick Driver	1 m

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Coversheet

Approve Minutes from 10.20.22 Full Board Meeting

Section: IV. Consent Items
Item: A. Approve Minutes from 10.20.22 Full Board Meeting
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Full Board Meeting on October 20, 2022

APPROVED



Education for Change Public Schools

Minutes

Full Board Meeting

Date and Time

Thursday October 20, 2022 at 4:30 PM

Location

Join Zoom Meeting

<https://efcps-net.zoom.us/j/81927727135?pwd=UGN6dTJJS0NidVZ0WC8za1pJR0RhUT09>

Meeting ID: 819-2772-7135

Password: 325110

Dial by your location

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Directors Present

D. Ardayfio (remote), D. Grant (remote), E. Camp (remote), E. Cisneros (remote), L. Weston (remote), M. Barr (remote), N. Driver (remote), V. Almendarez (remote)

Directors Absent

L. Gaines

Directors who arrived after the meeting opened

D. Ardayfio, E. Cisneros

Directors who left before the meeting adjourned

D. Grant, E. Camp, N. Driver

Guests Present

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 Thursday Oct 20, 2022 at 4:34 PM.

C.

Public Comments

No public comments.

D. Adopt the Agenda

M. Barr made a motion to adopt the agenda.

E. Camp seconded the motion.

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

II. Coalition for Education for Change Updates

A. Discussion with CEFC Representative

CEFC Representatives shared that there were no updates to share.

III. Board Committee Updates

A. Family Leadership Council

V. Almendarez shared during the most recent meeting was introductions, community building and voting on new parent representatives.

B. Executive Committee

E. Camp shared on feedback on Superintendent's survey through Board on Track and about board committees and members.

C. Finance Committee

M. Barr shared that the finance committee talked through audit updates, FY 23 projections, and preview of multi year projections.

D. Student Outcomes Committee

D. Grant shared on SOC recent meeting. They were presented with data from end of last year and goals for upcoming year.

IV. Business

A. Approve Minutes from 6.14.22 Board Meeting

L. Weston made a motion to approve the minutes from Full Board Meeting on 06-14-22.

V. Almendarez seconded the motion.

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

B. Approve Minutes from 6.23.22 Special Board Meeting

M. Barr made a motion to approve the minutes from Special Board Meeting on 06-23-22.

E. Camp seconded the motion.

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

C. Approve minutes from Special Board Meeting 8.11.22

L. Weston made a motion to approve the minutes from Special Board Meeting on 08-11-22.

M. Barr seconded the motion.

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

D. Approval of minutes from 8.11.22 Meeting

V. Almendarez made a motion to approve the minutes from Full Board Meeting on 08-11-22.

E. Camp seconded the motion.

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

V. Consent Items

A. Love, Learn Success Contract

M. Barr made a motion to approve Love, Learn, Success contract.

L. Weston seconded the motion.

Public comment was made.

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

VI. Discussion Items

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)

The board arrived at this item earlier than 5 pm so the board moved to the next discussion item to come back after 5 pm.

CEFC representatives presented initial Sunshine proposal article negotiations. No board or public comments.

B. Superintendent's Report

L. Adam shared her Superintendent's report. Board members made comments.

D. Grant left.

C. Review LCFF submission

L. Adam presented on this item. Board members made comments. Public comment was made.

VII. Action Items

A. Election of Officers

E. Camp made a motion to elect Board and Corporate officers.

M. Barr seconded the motion.

Public comment was made.

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

B. Approval of Lauren Weston to the Executive Committee

M. Barr made a motion to approve Lauren Weston to the Executive Committee.

E. Camp seconded the motion.

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

C. Approval of Valia Almendarez to a 3-year term on the Board of Directors

E. Camp made a motion to retain Valia Almendarez to a 3-year term on the Board of Directors.

L. Weston seconded the motion.

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

D. Approval of Valia Almendarez to the Student Outcomes Committee

E. Camp made a motion to approve Valia Almendarez to the Student Outcomes Committee.

M. Barr seconded the motion.

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

E. Ratification of 1- year terms for FLC representatives Erika Cisneros and Doreen Ardayfio on the Board of Directors

L. Weston made a motion to ratify 1- year terms for FLC representatives Erika Cisneros and Doreen Ardayfio on the Board of Directors.

V. Almendarez seconded the motion.

E. Cisneros and D. Ardayfio will now be able to vote on additional items for the remainder of the board meeting.

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

D. Ardayfio arrived.

E. Cisneros arrived.

F. Approval of proposed SY22/23 Superintendent Goals

M. Barr made a motion to approve proposed SY22/23 Superintendent Goals.

L. Weston seconded the motion.

L. Adam presented the proposed goals. Board members made comments. Public comment was made.

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

G. Approval of updated FY23 Budget

V. Almendarez made a motion to approve updated FY23 Budget.

L. Weston seconded the motion.

S. Chari presented on the updated FY23 budget. No board or public comment.

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

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)

M. Barr made a motion to approve the public disclosure of EFC’s initial proposal for a successor Collective Bargaining Agreement (“CBA”) with CEFC.

L. Weston seconded the motion.

Board comment was made. No public comment was made.

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

E. Camp left.

I. Approval of FY22 Unaudited Actuals

M. Barr made a motion to approve FY22 Unaudited Actuals.

N. Driver seconded the motion.

No board comment was made. Public comment was made.

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

N. Driver left.

J. Approval of Administration of Medication Policy

V. Almendarez made a motion to approve Administration of Medication Policy.

E. Cisneros seconded the motion.

L. Adam shared on this item. Board and public comment was made.

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

VIII. Closed Session

A. Superintendent SY21/22 evaluation

M. Barr made a motion to move into closed session.

V. Almendarez seconded the motion.

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

IX. Return from Closed Session and Report Out

A. Closed Session Announcement

L. Weston reported that no action was taken and there was nothing to report from closed session.

X. Closing Items

A. Adjourn Meeting

V. Almendarez made a motion to adjourn meeting.

E. Cisneros 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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