



Education for Change Public Schools

Full Board Meeting

Published on January 9, 2023 at 4:08 PM PST

Date and Time

Thursday January 12, 2023 at 4:30 PM PST

Location

Join Zoom Meeting

<https://efcps-net.zoom.us/j/89313642835?pwd=REFRSi9ReFZuajR2SVNmTDlnQmg0UT09>

Meeting ID: 893-1364-2835

Password: 753728

Dial by your location

- (646) 931 3860
- (301) 715 8592 (Washington DC)
- (305) 224 1968
- (309) 205 3325
- (312) 626 6799 (Chicago)
- (646) 558 8656 (New York)
- (253) 215 8782 (Tacoma)
- (346) 248 7799 (Houston)
- (360) 209 5623
- (386) 347 5053
- (507) 473 4847
- (564) 217 2000
- (669) 444 9171
- (669) 900 9128 (San Jose)
- (689) 278 1000
- (719) 359 4580
- (253) 205 0468

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. Finance Committee	Discuss	Mike Barr	2 m
B. Student Outcomes Committee	Discuss	Damon Grant	2 m
III. Coalition for Education for Change Updates			4:42 PM

	Purpose	Presenter	Time
A. Discussion with CEFC Representative	Discuss	CEFC Representative	5 m
IV. Consent Items			4:47 PM
A. Approve Minutes from 12.08.22 Full Board Meeting	Approve Minutes		2 m
V. Action Items			4:49 PM
A. Adoption of revised Student Suspension/Expulsion Policy	Vote	Larissa Adam	5 m
B. Facilities Use Agreement Between Epic 1112 LLC and Latitude 37.8 High	Vote	Sundar Chari	3 m
C. Services Fee Agreement with CFOMW, Tax LLC for Employee Retention Tax Credit	Vote	Sundar Chari	2 m
VI. Discussion Items			4:59 PM
A. Superintendent's Report	Discuss	Larissa Adam	10 m
VII. Closed Session			5:09 PM
A. Adoption of Superintendent Evaluation		Nick Driver/Eva Camp	10 m
VIII. Return from Closed Session and Report Out			
IX. Closing Items			5:19 PM
A. Adjourn Meeting	Vote	Nick Driver	1 m

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Coversheet

Approve Minutes from 12.08.22 Full Board Meeting

Section: IV. Consent Items
Item: A. Approve Minutes from 12.08.22 Full Board Meeting
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Full Board Meeting on December 8, 2022

APPROVED



Education for Change Public Schools

Minutes

Full Board Meeting

Date and Time

Thursday December 8, 2022 at 4:30 PM

Location

Join Zoom Meeting

[https://efcps-net.zoom.us/j/86100814962?](https://efcps-net.zoom.us/j/86100814962?pwd=RVg0dnJBZkc0eGFadWFhNkRVb0dLZz09)

[pwd=RVg0dnJBZkc0eGFadWFhNkRVb0dLZz09](https://efcps-net.zoom.us/j/86100814962?pwd=RVg0dnJBZkc0eGFadWFhNkRVb0dLZz09)

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Password: 540648

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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

N. Driver

Ex Officio Members Present

S. Chari (remote)

Non Voting Members Present

S. Chari (remote)

Guests Present

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

I. Opening Items

A. Record Attendance

B. 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 Dec 8, 2022 at 4:36 PM.

C. Public Comments

No public comments were made.

D. Adopt the Agenda

M. Barr made a motion to adopt the agenda with the modification of Eva Camp acting as chair until Nick Driver arrives.

L. Weston seconded the motion.

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

II. Board Committee Updates

A. Family Leadership Council

D. Ardayfio & E. Cisneros shared updates from the recent meeting. There was talk about changes or improvement to make. Speeding up the IEP process for students.

B. Executive Committee

E. Camp shared about meeting on Dec. 2. Board recruitment was discussed and onboarding of new members. Talked about checking in with board members about their experiences.

C. Finance Committee

M. Barr shared about meeting on Nov. 29th. There was discussion on the status on 1st interims and update on audit but no specific action was taken during the meeting. Funding came in for the Latitude facility updates.

D. Student Outcomes Committee

There has not been a meeting between full board meetings to report on.

III. Consent Items

A. Approve Minutes from 10.20.22 Full Board Meeting

D. Grant made a motion to approve the minutes from Full Board Meeting on 10-20-22.

E. Cisneros seconded the motion.

Approved within the consent item vote.

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

B. Geosyntec Proposal for Ongoing Environmental Inspection and Reporting Support

D. Grant made a motion to approve the items on the consent agenda.

E. Cisneros seconded the motion.

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

IV. Action Items

A. Approval of Curriculum Adoption, Development, and Implementation Policy

M. Barr made a motion to approve the Curriculum Adoption, Development, and Implementation Policy.

L. Weston seconded the motion.

L. Adam shared details on this item.

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

B. Facilities Use Agreement Between Oakland Unified School District and Learning Without Limits

M. Barr made a motion to approve facilities Use Agreement Between Oakland Unified School District and Learning Without Limits.

D. Grant seconded the motion.

S. Chari shared details on this item. Board members made comments.
The board **VOTED** unanimously to approve the motion.

C. Facilities Use Agreement Between Epic 1112 LLC and Latitude 37.8 High

S. Chari asked to remove it from the agenda and add it to the next meetings agenda.

D. Notification to ACOE of Bank Account, or Change in Bank Account, for Electronic (ACH) Receipt of Pass-Through Apportionment Funding

L. Weston made a motion to approve the Change in Bank Account.

V. Almendarez seconded the motion.

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

N. Driver arrived at 5:05 PM.

E. Approval of 1st Interims

M. Barr made a motion to approve of 1st Interims.

V. Almendarez seconded the motion.

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

V. Discussion Items

A. Superintendent's Report

L. Adam shared updates on COVID safety, Grants, student outcomes and upcoming events.

Board members asked questions.

B. Brown Act Training

N. Driver led Brown Act training for the below present board members.

Board Members in Attendance:

Damon Grant

Doreen Ardayfio

Erika Cisneros

Eva Camp

Lauren Weston

Mike Barr

Nick Driver

Valia Almendarez

N. Driver made a motion to move into closed session.

E. Cisneros seconded the motion.

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

VI. Return from Closed Session and Report Out

A. Return from Closed Session and Report Out

Board returned from closed session and no action was taken.

VII. Closing Items

A. Adjourn Meeting

M. Barr made a motion to adjourn the meeting.
V. Almendarez 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 6:04 PM.

Respectfully Submitted,
K. Andrews

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