



Education for Change Public Schools

Full Board Meeting

Published on February 20, 2023 at 12:26 PM PST

Date and Time

Thursday February 23, 2023 at 4:30 PM PST

Location

Join Zoom Meeting

<https://efcps-net.zoom.us/j/84456605287?pwd=Mlp3SnI4UGtBazdHcmI1cDJJUXR6QT09>

Meeting ID: 844-5660-5287

Password: 223711

Dial by your location

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- (564) 217 2000
- (669) 444 9171
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- All approved Board minutes can be [accessed here](#).
- All recordings of board meetings can be found [here](#).
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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	FYI	Valia Almendarez	2 m
B. Executive Committee	FYI	Nick Driver	2 m
C. Finance Committee	FYI	Mike Barr	2 m

	Purpose	Presenter	Time
D. Student Outcomes Committee	FYI	Damon Grant	2 m
III. Coalition for Education for Change Updates			4:46 PM
A. Discussion with CEFC Representative	Discuss	CEFC Representative	5 m
IV. Consent Items			4:51 PM
A. Approve Minutes from 1.12.23 Full Board Meeting	Approve Minutes	Nick Driver	2 m
B. Revolution Foods Contract Renewal to provide Food Service	Vote		2 m
V. Action Items			4:55 PM
A. Approve board member candidate Sonia Urzua to a three year term	Vote	Nick Driver	5 m
VI. Discussion Items			5:00 PM
A. Superintendent's Report	Discuss	Larissa Adam	5 m
B. KPI Progress Report	Discuss	Brandee Stewart/Abby Nunez	20 m
VII. Closed Session			5:25 PM
A. Conference with Labor Negotiators	Discuss	Larissa Adam/Sundar Chari	10 m
VIII. Return from Closed Session and Report Out			
IX. Closing Items			5:35 PM
A. Adjourn Meeting	Vote	Nick Driver	1 m

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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

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Coversheet

Approve Minutes from 1.12.23 Full Board Meeting

Section:	IV. Consent Items
Item:	A. Approve Minutes from 1.12.23 Full Board Meeting
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Full Board Meeting on January 12, 2023

DRAFT



Education for Change Public Schools

Minutes

Full Board Meeting

Date and Time

Thursday January 12, 2023 at 4:30 PM

Location

Join Zoom Meeting

[https://efcps-net.zoom.us/j/89313642835?](https://efcps-net.zoom.us/j/89313642835?pwd=REFRSi9ReFZuajR2SVNmTDlnQmg0UT09)

[pwd=REFRSi9ReFZuajR2SVNmTDlnQmg0UT09](https://efcps-net.zoom.us/j/89313642835?pwd=REFRSi9ReFZuajR2SVNmTDlnQmg0UT09)

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Directors Present

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

Directors Absent

D. Ardayfio, L. Weston

Directors who arrived after the meeting opened

E. Cisneros

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

N. Driver called a meeting of the board of directors of Education for Change Public Schools to order on Thursday Jan 12, 2023 at 4:34 PM.

C. Public Comments

No public comment was made.

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. Board Committee Updates

A. Finance Committee

M. Barr shared there has not been a meeting since the previous full board meeting and nothing to report on.

B. Student Outcomes Committee

D. Grant shared details from recent Student Outcomes Committee Meeting. The committee reviewed data from most recent assessments. Which included data on suspensions as well as Belonging survey data.

III. Coalition for Education for Change Updates

A. Discussion with CEFC Representative

No update from CEFC.

IV. Consent Items

A. Approve Minutes from 12.08.22 Full Board Meeting

E. Camp made a motion to approve the minutes from Full Board Meeting on 12-08-22.
D. Grant seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Action Items

A. Adoption of revised Student Suspension/Expulsion Policy

V. Almendarez made a motion to adopt revised Student Suspension/Expulsion Policy.
E. Camp seconded the motion.
L. Adam shared about revisions. Document can be found in meeting folder.
Board members asked questions.
The board **VOTED** unanimously to approve the motion.

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

M. Barr made a motion to approve Facilities Use Agreement Between Epic 1112 LLC and Latitude 37.8 High.
L. Gaines seconded the motion.
S. Chari shared details on this item.
The board **VOTED** unanimously to approve the motion.

C. Services Fee Agreement with CFOMW, Tax LLC for Employee Retention Tax Credit

D. Grant made a motion to approve services Fee Agreement with CFOMW, Tax LLC for Employee Retention Tax Credit.
M. Barr seconded the motion.
S. Chari shared details on this item.

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

VI. Discussion Items

A. Superintendent's Report

L. Adam shared her Superintendent's Report.

There were updates on:

- COVID Safety & Impacts
- Attendance
- Home Office Effectiveness Survey Results
- Family Engagement
- Grants
- Upcoming Events

E. Cisneros arrived at 4:53 PM.

VII. Return from Closed Session and Report Out

A. Report from Closed Session

Board entered into closed session at 5:01 pm.

Board returned from closed session at 5:18 pm

Board reported there was no action taken during closed session.

VIII. Closing Items

A. Adjourn Meeting

E. Camp made a motion to adjourn the meeting.

L. Gaines 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 5:19 PM.

Respectfully Submitted,
K. Andrews

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