



Education for Change Public Schools

Full Board Meeting

Published on March 30, 2023 at 5:09 PM PDT

Date and Time

Thursday April 6, 2023 at 4:30 PM PDT

Location

In Person:

EFC Home Office
333 Hegenberger Road, Suite 705, Oakland, CA 94621

Virtual Zoom Link:

<https://efcps-net.zoom.us/j/85408077542?pwd=aWE0enJtVklpdkE2OHliSk1aYjd2dz09>

Additional Locations:

4412 Ygnacio Avenue, Oakland, CA 94601
4698 Hillside Rd, Madera, CA 93636

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.

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that a member of such a body can still join virtually, that member's location must: (1) be open to the public during the entirety of the meeting, (2) the address of that location must be posted in the agenda, and (3) the agenda must be posted at that location 72 hours in advance for regular meetings and 24 hours in advance for special meetings. Any charter board meeting that is found to be non-compliant with the Brown Act beginning on March 1 may receive a Notice of Concern.

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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. Approve Motion to Meet Virtually Pursuant to AB 361	Vote	Nick Driver	2 m
D. 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.			
E. Adopt the Agenda	Vote	Nick Driver	1 m
Revisions to the agenda can be considered at this time.			
II. Board Committee Updates			4:40 PM
A. Family Leadership Council	FYI	Doreen Ardayfio/Erika Cisneros	5 m
B. Executive Committee	FYI	Nick Driver	5 m
C. Finance Committee	FYI	Mike Barr	5 m
D. Student Outcomes Committee	FYI	Damon Grant	5 m
III. Coalition for Education for Change Updates			
IV. Consent Items			5:00 PM

	Purpose	Presenter	Time
A. Approve Minutes from 3.11.23 Full Board Retreat	Approve Minutes	Nick Driver	2 m
V. Discussion Items			5:02 PM
A. Superintendent's Report	Discuss	Larissa Adam	10 m
B. CEFC ESS Bargaining Unit Sunshine Proposal	Discuss	CEFC Representative	10 m
VI. Closed Session			5:22 PM
A. Collective Bargaining Update		Larissa Adam/Sundar Chari	15 m
VII. Return from Closed Session and Report Out			
VIII. Action Items			5:37 PM
A. Ratification of 2023-2026 Collective Bargaining Agreement with CEFC Certificated bargaining unit	Vote	Larissa Adam/Sundar Chari	5 m
B. EFC Sunshine Proposal	Vote	Larissa Adam/Sundar Chari	5 m
C. Approval of 2021-2022 Financial Audit	Vote	Sundar Chari/Mike Barr	10 m
D. Declaration of Need for Fully Qualified Educators	Vote		5 m
E. Approval for Addendum to Business Services Agreement with Only by the Numbers (Financial Services Provider)	Vote	Sundar Chari	2 m
F. Approval of Contract Amendment for Overaa Construction (General Contractor, Achieve Academy)	Vote	Sundar Chari	2 m
IX. Closing Items			6:06 PM
A. Adjourn Meeting	Vote	Nick Driver	1 m

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*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.

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Coversheet

Approve Minutes from 3.11.23 Full Board Retreat

Section:	IV. Consent Items
Item:	A. Approve Minutes from 3.11.23 Full Board Retreat
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Full Board Retreat on March 11, 2023

APPROVED



Education for Change Public Schools

Minutes

Full Board Retreat

Date and Time

Saturday March 11, 2023 at 8:30 AM

Location

333 Hegenberger Rd., Suite 705

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Directors Present

D. Ardayfio, D. Grant, E. Camp, E. Cisneros, M. Barr, N. Driver, S. Urzua, V. Almendarez

Directors Absent

L. Weston

Guests Present

K. Andrews, L. Adam

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 Saturday Mar 11, 2023 at 8:46 AM.

C. Public Comments

D. Adopt the Agenda

V. Almendarez made a motion to adopt the Agenda.

E. Cisneros seconded the motion.

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

II. Discussion Items

A. Community Builder

B. Strategic Planning, Part I: Understanding the org diagnostic

L. Adam led the discussion on strategic planning.

C. Strategic Planning, Part II: Understanding the board's role in strategic planning

III. Consent Items

A. Approve Minutes from 2.23.23 Full Board Meeting

E. Cisneros made a motion to approve the minutes from Full Board Meeting on 02-23-23.

D. Grant seconded the motion.

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

IV. Action Items

A. Approval of FY22 Audit

M. Barr made a motion to table audit.

S. Urzua seconded the motion.

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

B.

22/23 Charter School Independent Auditor Selection

V. Almendarez made a motion to use CLA as our auditor for 2022-2023.

E. Cisneros seconded the motion.

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

V. 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 12:26 PM.

Respectfully Submitted,
E. Camp

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