



Education for Change Public Schools

Full Board Meeting

Published on June 5, 2023 at 1:35 PM PDT

Amended on June 5, 2023 at 1:38 PM PDT

Date and Time

Thursday June 8, 2023 at 4:30 PM PDT

Location

In Person:

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

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.

The state of emergency is scheduled to end on February 28, 2023. As such, legislative bodies subject to the Brown Act will no longer have the authority to hold fully remote meetings without meeting all of the access and notice requirements of the Brown Act. **In practice, this means that, as of March 1, all such bodies will need to meet in person in most situations. While it is true 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.

[This Board Meeting Documents](#) - Available to the public the day of the meeting; after the meeting, please see 'Accessing Board information/ above.

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	FYI	Mike Barr	5 m
III. Coalition for Education for Change Updates			
IV. Consent Items			4:43 PM
A. Approve Minutes from Full Board Meeting 5.11.23	Approve Minutes	Nick Driver	2 m
V. Action Items			4:45 PM
A. Adoption of 2023-2028 Strategic Plan	Vote	Larissa Adam	25 m
VI. Discussion Items			5:10 PM

	Purpose	Presenter	Time
A. Public Hearing for the community to provide input on the Local Control Accountability Plan	Discuss	Abigail Nunez/Sundar Chari	15 m
VII. Closing Items			5:25 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 Full Board Meeting 5.11.23

Section: IV. Consent Items
Item: A. Approve Minutes from Full Board Meeting 5.11.23
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Full Board Meeting on May 11, 2023

APPROVED



Education for Change Public Schools

Minutes

Full Board Meeting

Date and Time

Thursday May 11, 2023 at 4:30 PM

Location**In Person:**

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

Virtual Zoom Link:

<https://efcps-net.zoom.us/j/89091575746?pwd=UnBVMkdRUTBEb2tuWG1sQ0Zsdlh2Zz09>

Additional Locations:

4412 Ygnacio Avenue, Oakland, CA 94601

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Directors Present

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

Directors Absent

L. Weston

Directors who arrived after the meeting opened

E. Camp

Ex Officio Members Present

S. Chari

Non Voting Members Present

S. Chari

Guests Present

K. Andrews (remote), 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 Thursday May 11, 2023 at 4:43 PM.

C. Public Comments

No public comment was made.

D. Adopt the Agenda

M. Barr made a motion to adopt the agenda.

V. Almendarez seconded the motion.

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

II. Board Committee Updates

A. Family Leadership Council

Doreen and Erika shared updates from the recent FLC meeting.

B. Executive Committee

No updates from the Executive committee.

C. Finance Committee

No updates from the Finance Committee.

D. Student Outcomes Committee

Damon shared updates from the most recent Students Outcomes Committee meeting.

III. Coalition for Education for Change Updates

A. Coalition for Education for Change Updates

No updates from the Coalition for EFC Updates.

IV. Consent Items

A. Approve Minutes from Full Board Meeting 4.6.23

M. Barr made a motion to approve the minutes from Full Board Meeting on 04-06-23.

E. Cisneros seconded the motion.

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

V. Closed Session

A. Move Into Closed Session

D. Grant made a motion to move into closed session.

V. Almendarez seconded the motion.

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

B. Update on Labor Negotiations

VI. Return from Closed Session and Report Out

A. Return from Closed Session and Report Out

- N. Driver reported there was no action taken during closed session.
- E. Camp arrived.

VII. Action Items

A. Ratification of 2023-2024 Collective Bargaining Reopener Agreements with CEFC ESS bargaining unit, pending ratification by unit members

S. Urzua made a motion to approve the ratification of 2023-2024 Collective Bargaining Re-opener Agreements with CEFC ESS bargaining unit, pending ratification by unit members.

V. Almendarez seconded the motion.

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

VIII. Discussion Items

A. Superintendent's Report

- L. Adam shared her Superintendent's Report.

IX. 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 5:20 PM.

Respectfully Submitted,
K. Andrews

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