



# Education for Change Public Schools

## Executive Committee Meeting

Published on November 29, 2022 at 10:17 AM PST

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### Date and Time

Friday December 2, 2022 at 1:00 PM PST

### Location

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Join Zoom Meeting

[https://efcps-net.zoom.us/j/85111697106?  
pwd=QVNya3I0SHZTbVBhNERYRGtJaHNwQT09](https://efcps-net.zoom.us/j/85111697106?pwd=QVNya3I0SHZTbVBhNERYRGtJaHNwQT09)

Meeting ID: 851-1169-7106

Password: 379207

Dial by your location

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

- To view the full-year calendar of meetings, [click here](#). Individual meeting agendas are also linked in that document.
- 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](mailto:efcboard@efcps.net) or call 510-568-7936.

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.

[This Board Meeting Documents](#) - (Available to Public the Day of the Meeting; after the meeting, please see ‘Accessing Board Information’ above)

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
A. Call the Meeting to Order		Nick Driver	
B. Record Attendance		Nick Driver	1 m
C. Public Comment	Discuss	Nick Driver	3 m
D. Adopt the agenda	Vote	Nick Driver	1 m
Revisions to the agenda can be considered at this time.			
<b>II. Business</b>			<b>1:05 PM</b>
A. Approval of minutes from 9/21/22 Meeting	Approve Minutes		2 m
<b>III. Discussion Items</b>			<b>1:07 PM</b>
A. Board recruitment	Discuss		20 m
B. Board trainings	Discuss		20 m
C. Strategic Planning	Discuss		20 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>IV. Closing Items</b>			<b>2:07 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Nick Driver	

# Coversheet

## Approval of minutes from 9/21/22 Meeting

**Section:** II. Business  
**Item:** A. Approval of minutes from 9/21/22 Meeting  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** Minutes for Executive Committee Meeting on September 21, 2022

DRAFT



## Education for Change Public Schools

### Minutes

#### Executive Committee Meeting

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#### Date and Time

Wednesday September 21, 2022 at 10:30 AM

#### Location

Join Zoom Meeting

<https://efcps-net.zoom.us/j/89370243070?pwd=SkhkbFhKbnR6QlJlWmNlaklKbjRDdz09>

Meeting ID: 893-7024-3070

Password: 839907

Dial by your location

(301) 715 8592 (Washington DC)

(309) 205 3325

(312) 626 6799 (Chicago)

(646) 558 8656 (New York)

(646) 931 3860

(669) 444 9171

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**Committee Members Present**

E. Camp (remote), L. Adam (remote), L. Weston (remote), N. Driver (remote)

**Committee Members Absent**

*None*

**Guests Present**

K. Andrews

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**I. Opening Items**

**A. Call the Meeting to Order**

N. Driver called a meeting of the Executive Committee Committee of Education for Change Public Schools to order on Wednesday Sep 21, 2022 at 10:30 AM.

**B. Record Attendance**

**C. Public Comment**

**D. Adopt the agenda**

**II. Discussion Items**

**A.**

### **Board Committee nominations**

Committee members discussed potential names for future board members.

### **B. Superintendent evaluation**

Committee discussed closing survey and publishing report. A new contract for Superintendent will be brought to full board for approval.

### **C. Superintendent's targets for SY22/23**

Committee discussed timeline of targets for SY22/23.

### **D. Board recruitment**

Committee discussed target number of board members and what recruitment should look like.

## **III. 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 11:30 AM.

Respectfully Submitted,  
E. Camp