



Education for Change Public Schools

Full Board Retreat

Published on March 8, 2023 at 8:10 AM PST
Amended on March 8, 2023 at 11:32 AM PST

Date and Time

Saturday March 11, 2023 at 8:30 AM PST

Location

333 Hegenberger Rd., Suite 705

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			8:30 AM
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. Discussion Items			8:38 AM
A. Community Builder	Discuss	Larissa Adam	
B. Strategic Planning, Part I: Understanding the org diagnostic	Discuss	Executive Committee	
C. Strategic Planning, Part II: Understanding the board's role in strategic planning		Executive Committee	
III. Consent Items			8:38 AM
A. Approve Minutes from 2.23.23 Full Board Meeting	Approve Minutes	Nick Driver	2 m
IV. Action Items			8:40 AM
A. Approval of FY22 Audit	Vote	Mike Barr	3 m
B. 22/23 Charter School Independent Auditor Selection		Mike Barr	1 m

	Purpose	Presenter	Time
V. Closing Items			8:44 AM
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 2.23.23 Full Board Meeting

Section:	III. Consent Items
Item:	A. Approve Minutes from 2.23.23 Full Board Meeting
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Full Board Meeting on February 23, 2023

APPROVED



Education for Change Public Schools

Minutes

Full Board Meeting

Date and Time

Thursday February 23, 2023 at 4:30 PM

Location

Join Zoom Meeting

[https://efcps-net.zoom.us/j/84456605287?](https://efcps-net.zoom.us/j/84456605287?pwd=Mlp3SnI4UGtBazdHcmI1cDJJUXR6QT09)

[pwd=Mlp3SnI4UGtBazdHcmI1cDJJUXR6QT09](https://efcps-net.zoom.us/j/84456605287?pwd=Mlp3SnI4UGtBazdHcmI1cDJJUXR6QT09)

Meeting ID: 844-5660-5287

Password: 223711

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

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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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Directors Present

D. Grant (remote), E. Camp (remote), E. Cisneros (remote), L. Weston (remote), M. Barr (remote), N. Driver (remote)

Directors Absent

D. Ardayfio, V. Almandarez

Directors who arrived after the meeting opened

E. Cisneros

Directors who left before the meeting adjourned

N. Driver

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 Feb 23, 2023 at 4:38 PM.

C. Public Comments

Public comment was made.

E. Cisneros arrived at 4:41 PM.

D. Adopt the Agenda

M. Barr made a motion to adjust the agenda to move the closed session to the start of the meeting.

E. Camp seconded the motion.

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

II. Closed Session

A. Closed Session Public Comment

Public comments were made on the closed-session item.

B. Conference with Labor Negotiators

III. Return from Closed Session and Report Out

A. Report from Closed

N. Driver reported there was no action taken from the Closed Session.

IV. Board Committee Updates

A. Family Leadership Council

L. Adam shared updates from the most recent meeting.

B. Executive Committee

N. Driver shared an update from the most recent meeting.

N. Driver had to leave early and handed over chair duties to E. Camp.

N. Driver left at 5:48 PM.

C. Finance Committee

There has not been a meeting since the previous full board meeting. The next meeting will be held on March 7th.

D. Student Outcomes Committee

D. Grant shared an update from the most recent meeting.

V. Coalition for Education for Change Updates

A. Discussion with CEFC Representative

Board members made comments and a quick comment from CEFC.

VI. Consent Items

A. Approve Minutes from 1.12.23 Full Board Meeting

L. Weston made a motion to approve the minutes from Full Board Meeting on 01-12-23.

D. Grant seconded the motion.

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

B. Revolution Foods Contract Renewal to provide Food Service

M. Barr made a motion to approve Revolution Foods Contract Renewal to provide Food Service.

L. Weston seconded the motion.

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

VII. Action Items

A. Approve board member candidate Sonia Urzua to a three year term

M. Barr made a motion to approve board member candidate Sonia Urzua to a three-year term.

L. Weston seconded the motion.

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

VIII. Discussion Items

A. Superintendent's Report

L. Adam proposed that because of the time the board and the public can read her report which can be found in the documents folder (linked at the top of the agenda). The board moved forward with the presentation of the KPI progress report from Brandee Stewart and Abigail Nunez.

B. KPI Progress Report

Brandee Stewart and Abigail Nunez shared a presentation on the KPI progress report. Board members made comments.

IX. Closing Items

A. Adjourn Meeting

M. Barr made a motion to adjourn the meeting.

L. Weston 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 6:22 PM.

Respectfully Submitted,
K. Andrews

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