



Education for Change Public Schools

Executive Committee Meeting

Published on February 13, 2023 at 10:51 AM PST

Amended on February 13, 2023 at 11:00 AM PST

Date and Time

Friday February 17, 2023 at 11:00 AM PST

Location

Join Zoom Meeting

<https://efcps-net.zoom.us/j/82566300816?pwd=YjUwRHV5K0ZqMXdkRmVyRVhhdWQwUT09>

Meeting ID: 825-6630-0816

Password: 088953

Dial by your location

(301) 715 8592 (Washington DC)

(305) 224 1968

(309) 205 3325

(312) 626 6799 (Chicago)

(646) 558 8656 (New York)

(646) 931 3860

(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

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 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 the Public the Day of the Meeting; after the meeting, please see ‘Accessing Board Information’ above)

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
A. Call the Meeting to Order		Nick Driver	
B. Record Attendance		Nick Driver	1 m
C. Public Comment	Discuss	Nick Driver	2 m
D. Adopt the agenda	Vote	Nick Driver	1 m

Revisions to the agenda can be considered at this time.

II. Business			11:04 AM
A. Approval of minutes from 1/20/23 Meeting	Approve Minutes	Nick Driver	2 m

	Purpose	Presenter	Time
III. Discussion Items			11:06 AM
A. Interview of board member candidate Sonia Urzua	Discuss		35 m
B. Board Recruitment	Discuss		20 m
C. March Board Retreat Planning	Discuss		40 m
IV. Closing Items			12:41 PM
A. Adjourn Meeting	Vote	Nick Driver	

Coversheet

Approval of minutes from 1/20/23 Meeting

Section: II. Business
Item: A. Approval of minutes from 1/20/23 Meeting
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Executive Committee Meeting on January 20, 2023

APPROVED



Education for Change Public Schools

Minutes

Executive Committee Meeting

Date and Time

Friday January 20, 2023 at 10:00 AM

Location

Join Zoom Meeting

<https://efcps-net.zoom.us/j/83348410299?pwd=aFIWcUw0TTNPbXpVRUdVL0VicZVBdz09>

Meeting ID: 833-4841-0299

Password: 725966

Dial by your location

- (312) 626 6799 (Chicago)
- (646) 558 8656 (New York)
- (646) 931 3860
- (301) 715 8592 (Washington DC)
- (305) 224 1968
- (309) 205 3325
- (253) 205 0468
- (253) 215 8782 (Tacoma)
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Committee Members Present

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

Committee Members Absent

None

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 Friday Jan 20, 2023 at 10:00 AM.

B. Record Attendance

C. Public Comment

D. Adopt the agenda

- L. Weston made a motion to adopt the agenda.
- E. Camp seconded the motion.
- The committee **VOTED** unanimously to approve the motion.

II. Business

A. Approval of minutes from 12/2/22 Meeting

- L. Weston made a motion to approve the minutes from Executive Committee Meeting on 12-02-22.
- E. Camp seconded the motion.
- The committee **VOTED** unanimously to approve the motion.

III. Discussion Items

A. Strategic Planning Process

Superintendent Larissa Adam provided an update on the SY22/23 Strategic Planning process, and the committee discussed the process.

B. Spring Board Retreat Preliminary Planning

The committee discussed holding a March board retreat focused on strategic planning.

C. Engaging existing and prospective board members

The committee discussed interviewing a prospective board member.

IV. Closed Session

A. Superintendent Evaluation

The committee discussed the Superintendent evaluation.

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 11:00 AM.

Respectfully Submitted,
N. Driver