



## Education for Change Public Schools

### Full Board Meeting

Published on August 7, 2023 at 11:24 AM PDT

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#### Date and Time

Thursday August 10, 2023 at 4:30 PM PDT

#### Location

##### In Person:

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

##### Zoom Link:

<https://efcps-net.zoom.us/j/86851133365?pwd=MmxWdnlvUXZld0dVUUNtdElxbVhoQT09>

##### Additional Locations:

2 Positive Pl, Vallejo, CA 94589  
4150 Town Center Blvd #102, Madera CA 93636

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#### 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](mailto:efcboard@efcps.net) or call 510-568-7936.
- [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
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Record Attendance		Nick Driver	2 m
<b>B.</b> Call the Meeting to Order		Nick Driver	
<b>C.</b> 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.			
<b>D.</b> Adopt the Agenda	Vote	Nick Driver	1 m
Revisions to the agenda can be considered at this time.			
<b>II. Board Committee Updates</b>			<b>4:38 PM</b>
<b>A.</b> Family Leadership Council	FYI	Doreen Ardayfio/Erika Cisneros	5 m
<b>B.</b> Finance Committee	FYI	Mike Barr	5 m
<b>C.</b> Executive Committee	FYI	Nick Driver	5 m
<b>III. Coalition for Education for Change Updates</b>			
<b>IV. Consent Items</b>			
<ol style="list-style-type: none"> <li>1. Minutes from Full Board Meeting 6.16.23</li> <li>2. Approval of revised minutes from 6.9.22 to comply with Local Indicators requirement from CDE</li> <li>3. Approval of revised minutes from 6.8.23 to comply with Local Indicators requirement from CDE</li> <li>4. Professional Services Contract with Attuned (Strategic Plan Implementation)</li> <li>5. Professional Services Contract for After School Education with Oakland Leaf for ASCEND</li> <li>6. Professional Services Contract for After School Education with Oakland Leaf for Learning Without Limits</li> <li>7. Professional Services Contract for After School Education with Ujimaa for Lazear Charter Academy</li> </ol>			

	Purpose	Presenter	Time
8. Professional Services Contract for After School Education with Ujimaa for Cox Academy			
9. Professional Services Contract for After School Education with EBAC for Achieve Academy			
<b>V. Action Items</b>			<b>4:53 PM</b>
<b>A.</b> Appointment of board candidate Niloy Gangopadhyay to a 3-year term on the EFC Board of Directors	Vote	Nick Driver	5 m
<b>B.</b> Appointment of Niloy Gangopadhyay to the Student Outcomes Committee	Vote	Nick Driver	5 m
<b>C.</b> Election of Officers	Vote	Nick Driver	5 m
<b>D.</b> Approval of revised Classroom-Based Attendance Policy	Vote	Abigail Nunez	5 m
<b>E.</b> Approval of revised Financial Policies and Procedures	Vote	Sundar Chari	5 m
<b>F.</b> Approval of Reimbursement Policy	Vote	Sundar Chari	2 m
<b>VI. Discussion Items</b>			<b>5:20 PM</b>
<b>A.</b> Superintendent's Report	Discuss	Larissa Adam	10 m
<b>VII. Closing Items</b>			<b>5:30 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Nick Driver	1 m

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE - Notice is hereby given that the order of agenda items may be changed without prior notice.

\*PRESENTATIONS FROM THE FLOOR - "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Public Comment." "Public Comment" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes.

The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item

\*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](mailto:efcboard@efcps.net) or call 510-568-7936.

FOR MORE INFORMATION - For more information concerning this agenda or for materials relating to this meeting, please contact Education for Change at [efcboard@efcps.net](mailto:efcboard@efcps.net) or call 510-568-7936.