



Education for Change Public Schools

Full Board Retreat

Published on October 18, 2023 at 7:52 AM PDT

Date and Time

Saturday October 21, 2023 at 8:30 AM 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.
- [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

	Purpose	Presenter	Time
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. CEFC Certificated Sunshine Proposal	Discuss		5 m
B. CEFC ESS Sunshine Proposal	Discuss		5 m
C. Board Retreat	Discuss	Larissa Adam	120 m
III. Consent Items			
<ol style="list-style-type: none"> 1. Minutes from Full Board Meeting 08.10.23 2. Minutes from Full Board Meeting 09.20.23 3. College and Career Access Pathways (CCAP) Partnership Agreement between the Peralta Community College District and Latitude High School 4. Resolution Approving the Application for Outdoor Equity Grants Program Grant Funds 5. EFC Resolution for Direct-Funded Charter ACH Deposits 6. EFC Financial Controls and Policies (Updated) 7. EFC-Seneca FY24 Contract 8. FY23 Unaudited Actuals 9. School Safety Plans 			
IV. Closed Session			10:48 AM
A. Approval of SY22/23 Superintendent Evaluation	Vote	Nick Driver	5 m
V. Action Items			10:53 AM
A. Appointment of Damon Grant to the Executive Committee	Vote	Nick Driver	3 m

	Purpose	Presenter	Time
B. Appointment of board candidate Erika Cisneros to a 3-year term	Vote	Nick Driver	3 m
C. Approval of board member Mike Barr to a three-year term	Vote	Nick Driver	3 m
D. Approval of board member Lauren Weston to a three-year term	Vote	Nick Driver	3 m
E. Appointment of FLC board candidate Stephisha Ycoy-Walton to a 1-year term	Vote	Larissa Adam	2 m
F. Appointment of FLC board candidate Marleny Regalado to a 1-year term	Vote	Larissa Adam	2 m
G. Approval of SY23/24 Superintendent Goals	Vote	Larissa Adam	10 m
H. Compensation Study	Vote	Nick Driver	5 m
I. Compensation Announcement: Superintendent	Vote	Nick Driver	5 m
J. Approval of SY23/24 Superintendent Contract	Vote	Nick Driver	5 m
K. Approval of Charter School Facilities Program Funding Agreement between the State of California and Education for Change, on behalf of Cox Academy		Larissa Adam	1 m
L. EFC Sunshine Proposal - Certificated	Vote	Larissa Adam	2 m
M. EFC Sunshine Proposal - ESS	Vote	Larissa Adam	2 m
VI. Closing Items			11:39 AM
A. 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 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 or call 510-568-7936.