



Education for Change Public Schools

Full Board Meeting

Published on December 11, 2023 at 2:37 PM PST

Date and Time

Thursday December 14, 2023 at 4:30 PM PST

Location

In Person:

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

Zoom Link:

<https://efcps-net.zoom.us/j/86851133365?pwd=MmxWdnlvUXZld0dVUUNdTdElxbVhoQT09>

Additional Locations:

10111 Stanley Ave Oakland, CA 94605
4698 Hillside Rd, Madera CA 93636
9655 Elmview Dr, Oakland, CA 94603
111 Myrtle Street, Oakland, CA 94607
1965 96th Ave. Oakland CA 94603

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.
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- [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			4:30 PM
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. Board Committee Updates			4:38 PM
A. Family Leadership Council	FYI	Stephisha Ycoy-Walton/Marleny Regalado	3 m
B. Executive Committee	FYI	Nick Driver	3 m
C. Finance Committee	FYI	Mike Barr	3 m
D. Student Outcomes Committee	Discuss	Damon Grant	3 m
III. Coalition for Education for Change Updates			
IV. Consent Items			
1. Minutes from Full Board Retreat 10.21.23			
2. Resolution approving the revision to the Application for Outdoor Equity Grants Program Grant Funds			
V. Discussion Items			4:50 PM

	Purpose	Presenter	Time
A. Superintendent Report	Discuss	Larissa Adam	15 m
B. Strategic Plan Implementation Report	Discuss	Larissa Adam	15 m
VI. Action Items			5:20 PM
A. Approve FY23 financial audit	Vote	Sundar Chari	10 m
B. 1st Interims Budget-to-Actuals	Vote	Sundar Chari	10 m
VII. Closing Items			5:40 PM
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.