

Education for Change Public Schools

Full Board Meeting

Published on April 22, 2024 at 12:16 PM PDT

Date and Time Thursday April 25, 2024 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=MmxWdnIvUXZId0dBVUNTdEIxbVhoQT09

Additional addresses: 1 Airport Dr, 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 <u>efcboard@efcps.net</u> or call 510-568-7936.
- <u>This Board Meeting Documents</u> 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						
	Α.	Record Attendance		Nick Driver	2 m		
	В.	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	s time.				
н.	Bo	Board Committee Updates 4:38 PM					
	Α.	Family Leadership Council	FYI	Stephisha Ycoy- Walton	3 m		
	В.	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						
	 Minutes from Full Board Meeting 2.21.24 Revolution Foods Agreement to Provide Food Service (July 1, 2024 – June 30, 2025) Education for Change FY23 990 Tax Return and Epic 1112 LLC 199 Tax Return 						
V.	Dis	cussion Items			4:50 PM		
	Α.	Superintendent Report	Discuss	Larissa Adam	10 m		
	В.	Brown Act Training	Discuss	Nick Driver	15 m		

		Purpose	Presenter	Time		
VI.	Action Items			5:15 PM		
	 A. Appointment of board candidate Christopher Campbell to a 3-year term on the EFC Board of Directors 	Vote	Nick Driver	5 m		
	B. Appointment of Christopher Campbell to the Finance Committee	Vote	Nick Driver	5 m		
	C. Appointment of Marlene Garcia to complete the remainder of the 1-year FLC term on the EFC Board of Directors	e Vote	Nick Driver	5 m		
	D. Arts, Music in Schools Grant Report	Vote	Larissa Adam	5 m		
	E. Arts, Music, and Instructional Materials Discretionary Block Grant Expenditure Plan	Vote	Sundar Chari	5 m		
VII.	Closed Session			5:40 PM		
	A. Conference with Labor Negotiators		Sundar Chari	10 m		
VIII.	Return from Closed Session and Report Out					
IX.	Closing Items 5:50 P					
	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 <u>efcboard@efcps.net</u> 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 <u>efcboard@efcps.net</u> or call 510-568-7936.