



## Education for Change Public Schools

### Executive Committee Meeting

Published on December 11, 2023 at 2:28 PM PST

Amended on December 14, 2023 at 9:32 AM PST

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#### Date and Time

Thursday December 14, 2023 at 3:15 PM PST

#### Location

#### In Person:

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

#### Zoom Link:

<https://efcps-net.zoom.us/j/83609849650?pwd=OC9zQ1VuVnBBNFRRReIJMd3UyOVhTd309>

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#### ACCESSING BOARD INFORMATION:

- All approved Board minutes can be found [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>3:15 PM</b>
<b>A.</b> Call the Meeting to Order		Nick Driver	
<b>B.</b> Record Attendance		Nick Driver	1 m
<b>C.</b> Public Comment	Discuss	Nick Driver	2 m
<b>D.</b> Adopt the agenda	Vote	Nick Driver	1 m
Revisions to the agenda can be considered at this time.			
<b>II. Discussion Items</b>			<b>3:19 PM</b>
<b>A.</b> Board Leadership Planning	Discuss	Nick Driver	15 m
<b>B.</b> Finance Committee Recruitment	Discuss	Larissa Adam	15 m
<b>C.</b> Annual Board Survey and CEO Evaluation Planning	Discuss	Eva Camp	15 m
<b>D.</b> Annual Board Trainings Planning	Discuss	Larissa Adam	10 m
<b>III. Closing Items</b>			<b>4:14 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Nick Driver	