



Education for Change Public Schools

Executive Committee Meeting

Published on July 19, 2024 at 2:22 PM PDT

Date and Time

Friday July 26, 2024 at 9:00 AM PDT

Location

In Person:

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

Zoom Link:

<https://efcps-net.zoom.us/j/83609849650?pwd=OC9zQ1VuVnBBNFRReIJMd3UyOVhTd309>

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 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			9:00 AM
A. Call the Meeting to Order		Nick Driver	
B. Record Attendance		Nick Driver	1 m
C. Public Comment	Discuss	Nick Driver	2 m
D. Adopt the agenda	Vote	Nick Driver	1 m
Revisions to the agenda can be considered at this time.			
II. Business			9:04 AM
A. Approve Minutes from 5.13.24 Meeting	Approve Minutes	Nick Driver	2 m
III. Discussion Items			9:06 AM
A. Board leadership and committee assignments	Discuss		15 m
B. Board role in charter renewal	Discuss		15 m
IV. Closing Items			9:36 AM
A. Adjourn Meeting	Vote	Nick Driver	

Coversheet

Approve Minutes from 5.13.24 Meeting

Section: II. Business
Item: A. Approve Minutes from 5.13.24 Meeting
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Executive Committee Meeting on May 13, 2024

DRAFT



Education for Change Public Schools

Minutes

Executive Committee Meeting

Date and Time

Monday May 13, 2024 at 1:30 PM

Location**In Person:**

EFC Home Office

333 Hegenberger Road, Suite 705, Oakland, CA 94621

Zoom Link:

<https://efcps-net.zoom.us/j/83609849650?pwd=OC9zQ1VuVnBBNFRReIJMd3UyOVhTd309>

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Committee Members Present

E. Camp (remote), L. Adam, L. Weston (remote), N. Driver (remote)

Committee Members Absent

D. Grant

I. Opening Items

A. Call the Meeting to Order

N. Driver called a meeting of the Executive Committee Committee of Education for Change Public Schools to order on Monday May 13, 2024 at 1:31 PM.

B. Record Attendance

C. Public Comment

D. Adopt the agenda

L. Weston made a motion to adopt the agenda.

E. Camp seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Business

A. Approve Minutes from 12.14.23 Meeting

E. Camp made a motion to approve the minutes from Executive Committee Meeting on 12-14-23.

L. Weston seconded the motion.

The committee **VOTED** unanimously to approve the motion.

III. Discussion Items

A. Superintendent evaluation timeline

Committee members discussed next steps in the Superintendent evaluation process, including the evaluation survey, meetings with Principals, and the KPI data reflection.

B. Fall board retreat

Committee members discussed potential content for the Fall Board Retreat, including a deep dive into student outcomes and strategic plan implementation data as well as analysis of the board survey.

C. Finance Committee Membership

Committee members discussed the possibility of adding an additional member to the Board Finance Committee.

IV. Closing Items

A. Adjourn Meeting

E. Camp made a motion to adjourn the meeting.

L. Weston seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:26 PM.

Respectfully Submitted,

L. Adam

Documents used during the meeting

None