



Education for Change Public Schools

Executive Committee Meeting

Published on September 18, 2023 at 2:57 PM PDT

Date and Time

Friday September 22, 2023 at 10:00 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=OC9zQ1VuVnBBNFRRReIJMd3UyOVhTd309>

ACCESSING BOARD INFORMATION:

- To view the full-year calendar of meetings, [click here](#). Individual meeting agendas are also linked in that document.
- 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			10:00 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			10:04 AM
A. Approval of minutes from 6.14.23 Meeting	Approve Minutes	Nick Driver	2 m
III. Discussion Items			10:06 AM
A. October Board Retreat objectives and content	Discuss	Larissa Adam	10 m
B. Draft SY22/23 Superintendent goals data reflection	Discuss	Larissa Adam	10 m
C. Proposed SY23/24 Superintendent goals	Discuss	Larissa Adam	10 m
D. Board member engagement w/ sites for SY23/24	Discuss	Larissa Adam	10 m
E. Future Board Officer discussion	Discuss	Nick Driver	10 m
IV. Closing Items			10:56 AM
A. Adjourn Meeting	Vote	Nick Driver	

Coversheet

Approval of minutes from 6.14.23 Meeting

Section: II. Business
Item: A. Approval of minutes from 6.14.23 Meeting
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Executive Committee Meeting on June 14, 2023

APPROVED



Education for Change Public Schools

Minutes

Executive Committee Meeting

Date and Time

Wednesday June 14, 2023 at 5:00 PM

Location**In Person:**

EFC Home Office

333 Hegenberger Road, Suite 705, Oakland, CA 94621

Zoom Link:

<https://efcps-net.zoom.us/j/86263513724?pwd=TGQxVHZ6T2c1WUVyV0VGMEg4cUd6Zz09>

Additional Locations:

4150 Town Center Blvd #102, Madera CA 93636

2 Positive Pl., Vallejo CA 94589

27 Bleecker St, New York, NY 10012

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Committee Members Present

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

Committee Members Absent

E. Camp

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 Wednesday Jun 14, 2023 at 5:05 PM.

B. Record Attendance

C. Public Comment

D. Adopt the agenda

L. Weston made a motion to adopt the agenda.

N. Driver seconded the motion.

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

II. Business

A. Approval of minutes from 2/17/23 Meeting

L. Weston made a motion to approve the minutes from 2/17/23.

N. Driver seconded the motion.

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

III. Discussion Items

A. Interview of board member candidate Niloy Gangopadhyay

The Executive Board used EFC's Prospective Board Member Questions and Rubric protocol to interview board candidate Niloy Gangopadhyay.

IV. Closing Items

A. Adjourn Meeting

L. Weston made a motion to adjourn the meeting.

N. Driver 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 6:00 PM.

Respectfully Submitted,

L. Adam