



Education for Change Public Schools

Executive Committee Meeting

Published on November 11, 2024 at 10:50 AM PST

Date and Time

Thursday November 14, 2024 at 4:00 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=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			4:00 PM
A. Call the Meeting to Order		Eva Camp	
B. Record Attendance		Eva Camp	1 m
C. Public Comment	Discuss	Eva Camp	2 m
D. Adopt the agenda	Vote	Eva Camp	1 m
Revisions to the agenda can be considered at this time.			
II. Business			4:04 PM
A. Approve Minutes from 9.26.24 Meeting	Approve Minutes	Eva Camp	2 m
III. Discussion Items			4:06 PM
A. Future board candidate cultivation	Discuss		10 m
B. Board self-assessment survey administration planning	Discuss		15 m
C. Spring Board Retreat - timing and content ideation	Discuss		10 m
IV. Closing Items			4:41 PM
A. Adjourn Meeting	Vote	Eva Camp	

Coversheet

Approve Minutes from 9.26.24 Meeting

Section: II. Business
Item: A. Approve Minutes from 9.26.24 Meeting
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Executive Committee Meeting on September 26, 2024

DRAFT



Education for Change Public Schools

Minutes

Executive Committee Meeting

Date and Time

Thursday September 26, 2024 at 4:30 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>

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)

Committee Members Present

D. Grant (remote), E. Camp (remote), L. Adam (remote), L. Weston (remote)

Committee Members Absent

N. Driver

Guests Present

K. Andrews

I. Opening Items

A. Call the Meeting to Order

E. Camp called a meeting of the Executive Committee Committee of Education for Change Public Schools to order on Thursday Sep 26, 2024 at 4:36 PM.

B. Record Attendance

C. Public Comment

No public comment was made.

D. Adopt the agenda

D. Grant made a motion to adopt the agenda.

L. Weston seconded the motion.

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

II. Business

A. Approve Minutes from 7.26.24 Meeting

L. Weston made a motion to approve the minutes from Executive Committee Meeting on 07-26-24.

D. Grant seconded the motion.

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

III. Discussion Items

A. SY23/24 Superintendent Evaluation

The committee discussed the Superintendent Evaluation.

B. SY24/25 Draft Superintendent Targets

The committee discussed & worked on drafting superintendent targets.

C. Board committee and leadership proposed changes

The committee discussed proposed changes.

IV. Closing Items

A. Adjourn Meeting

D. Grant 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 5:10 PM.

Respectfully Submitted,

L. Adam