

Education for Change Public Schools

Executive Committee Meeting

Published on March 18, 2025 at 3:08 PM PDT

Date and Time

Wednesday March 26, 2025 at 8:00 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=OC9zQ1VuVnBBNFRReIJMd3UyOVhTdz09

ACCESSING BOARD INFORMATION:

- · All approved Board minutes can be found here.
- All recordings of board meetings can be found <u>here</u>.
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- <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.	Оре	ening Items			8:00 AM
	A.	Call the Meeting to Order		Eva Camp	
	В.	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.	Bus	Business 8:0-			
	A.	Approve Minutes from 2.27.25 Meeting	Approve Minutes	Eva Camp	2 m
III.	Dis	cussion Items			8:06 AM
	A.	Discuss board survey data summary	Discuss		10 m
	B.	Develop list of potential SY25/26 board goals	Discuss		15 m
	C.	Preview 04.26.25 retreat agenda	Discuss		10 m
	D.	Develop timeline for Superintendent Evaluation & skip level meetings	Discuss		10 m
IV.	7. Closing Items				8:51 AM
	A.	Adjourn Meeting	Vote	Eva Camp	

Coversheet

Approve Minutes from 2.27.25 Meeting

Section: II. Business

Item: A. Approve Minutes from 2.27.25 Meeting

Purpose: Approve Minutes

Submitted by:

Related Material: Minutes for Executive Committee Meeting on February 27, 2025



Education for Change Public Schools

Minutes

Executive Committee Meeting

Date and Time

Thursday February 27, 2025 at 4:00 PM

Location

In Person:

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

Zoom Link:

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Committee Members Present

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

Committee Members Absent

None

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 Feb 27, 2025 at 4:06 PM.

B. Record Attendance

C. Public Comment

No members of the public made comments.

D. Adopt the agenda

- L. Weston made a motion to Adopt the agenda.
- N. Gangopadhyay seconded the motion.

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

II. Business

A. Approve Minutes from 11.14.24 Meeting

- L. Weston made a motion to approve the minutes from Executive Committee Meeting on 11-14-24.
- N. Gangopadhyay seconded the motion.

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

III. Discussion Items

A. Board Survey results: analysis and next steps

Committee members discussed progress of collecting board survey results.

B. Spring retreat planning

Committee members discussed agenda for the board retreat that is now scheduled for April 26th, including school site visits on Friday, April 25. Topics will include a strategic plan update as well as board planning based on board survey results.

IV. Closing Items

A. Adjourn Meeting

- L. Weston made a motion to close the meeting.
- N. Gangopadhyay 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 4:51 PM.

Respectfully Submitted,

E. Camp