



Education for Change Public Schools

Full Board Meeting

Published on March 7, 2025 at 5:05 PM PST

Date and Time

Wednesday March 12, 2025 at 5:00 PM PDT

Location

Zoom Link:

<https://efcps-net.zoom.us/j/86851133365pwd=MmxWdnlvUXZld0dVUNdTdElxbVhoQT09>

Additional addresses:

3675 Mt. Diablo Blvd, Lafayette, CA 94549
2 Positive Place, Vallejo CA 94589
3090 Glascock St. Oakland, CA 94601
1021 81st Ave Oakland CA 94621
9006 MacArthur Blvd, Oakland CA 94605
375 Beale Street, San Francisco, CA 94105
4046 Waterhouse Road, Oakland 94602
1 Sally Ride Way, Oakland, CA 94621

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- 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.

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Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Eva Camp	1 m
B. Call the Meeting to Order		Eva Camp	
C. Public Comments			2 m
Anyone wishing to speak may do so at this time. No further discussion or action will take place following each comment.			
D. Adopt the Agenda	Vote	Eva Camp	1 m
Revisions to the agenda can be considered at this time.			
II. Action Items			5:04 PM
A. Approve Minutes from 2.20.2025 Meeting	Approve Minutes	Eva Camp	2 m
B. Approval of Independent Auditor Selection Form for 2024-25	Vote	Sundar Chari	5 m
III. Closing Items			5:11 PM
A. Adjourn Meeting	Vote	Eva Camp	1 m

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are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item

*PRESENTATIONS ON AGENDA ITEM - Any person wishing to speak to any item on the agenda will be granted three minutes to make a presentation at the time of that item.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY - Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Education for Change Public Schools at efcboard@efcps.net or call 510-568-7936.

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Coversheet

Approve Minutes from 2.20.2025 Meeting

Section: II. Action Items
Item: A. Approve Minutes from 2.20.2025 Meeting
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Full Board Meeting on February 20, 2025

DRAFT



Education for Change Public Schools

Minutes

Full Board Meeting

Date and Time

Thursday February 20, 2025 at 5:30 PM

Location

In Person:

EFC Home Office

333 Hegenberger Road, Suite 705, Oakland, CA 94621

Zoom Link:

<https://efcps-net.zoom.us/j/86851133365pwd=MmxWdnlvUXZld0dVUNTdElxbVhoQT09>

Additional addresses:

9600 MacArthur Blvd, Oakland, CA 94605

1026 Taylor Avenue, Alameda, CA 94502

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Directors Present

C. Campbell, D. Grant, E. Camp, E. Cisneros, K. Ovalle (remote), L. Weston, M. Barr, N. Driver, N. Gangopadhyay, S. Ycoy-Walton (remote)

Directors Absent

S. Urzua, V. Almendarez

Directors who arrived after the meeting opened

N. Driver, S. Ycoy-Walton

Guests Present

A. Nunez, B. Stewart, K. Andrews (remote), S. Chari

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

E. Camp called a meeting of the board of directors of Education for Change Public Schools to order on Thursday Feb 20, 2025 at 5:31 PM.

C. Public Comments

Public comment was made.

D. Adopt the Agenda

M. Barr made a motion to adopt the agenda.

D. Grant seconded the motion.

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

II. Board Committee Updates

A. Family Leadership Council

No updates were shared from the most recent meeting.

B. Finance Committee

M. Barr shared updates from the most recent committee meeting.

C.

Student Outcomes Committee

- D. Grant shared updates from the most recent committee meeting.
- N. Driver arrived.

III. Consent Items

A. Consent Items:

- D. Grant made a motion to approve the consent items.
- L. Weston seconded the motion.
- The board **VOTED** unanimously to approve the motion.
- D. Grant made a motion to approve the minutes from Full Board Meeting on 12-12-24.
- L. Weston seconded the motion.
- The board **VOTED** unanimously to approve the motion.

IV. Action Items

A. Approve 2nd Interims

- M. Barr made a motion to approve the 2nd interims.
- C. Campbell seconded the motion.
- S. Chari shared details on this item and answered questions.
- The board **VOTED** unanimously to approve the motion.

B. Approve SY24/25 Superintendent Goals

- L. Weston made a motion to approve SY24/25 superintendent goals.
- E. Cisneros seconded the motion.
- The board **VOTED** unanimously to approve the motion.

V. Discussion Items

A. Midyear Update on LCAP and Budget Overview for Parents

- S. Chari presented on this item.

B. MYP Presentation

- S. Chari presented on this item and answered questions. Board members discussed this item.
- S. Ycoy-Walton arrived.

C. Brown Act Training

- N. Driver led the board through a Brown Act Training.

D.

Superintendent's Report

B. Stewart & A. Nunez presented the Superintendent's report. Board members made comments and asked questions.

E. Board Fundraising Update

E. Camp shared updates from the recent fundraising campaign.

VI. Closed Session

A. Entering into Closed Session

L. Weston made a motion to move into closed session.

D. Grant seconded the motion.

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

B. Conference with Labor Negotiators

C. Return from Closed Session & Report

No action was taken in closed session and there was nothing to report.

VII. Closing Items

A. Adjourn Meeting

N. Driver made a motion to adjourn the meeting.

M. Barr seconded the motion.

The board **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 6:52 PM.

Respectfully Submitted,

K. Andrews

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