



## Education for Change Public Schools

### Executive Committee Meeting

Published on August 18, 2025 at 8:13 AM PDT

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#### Date and Time

Thursday August 21, 2025 at 4:00 PM 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>

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#### 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](mailto: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)

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Call the Meeting to Order		Eva Camp	
<b>B.</b> Record Attendance		Eva Camp	1 m
<b>C.</b> Public Comment	Discuss	Eva Camp	2 m
<b>D.</b> Adopt the agenda	Vote	Eva Camp	1 m
Revisions to the agenda can be considered at this time.			
<b>II. Business</b>			<b>4:04 PM</b>
<b>A.</b> Approve Minutes from 5.29.25 Meeting	Approve Minutes	Eva Camp	2 m
<b>III. Discussion Items</b>			<b>4:06 PM</b>
<b>A.</b> Board skills matrix & board candidates	Discuss		10 m
<b>B.</b> Board committee assignments	Discuss		15 m
<b>C.</b> Superintendent evaluation process, including 1:1s with Direct Reports	Discuss		10 m
<b>D.</b> EFC 20th anniversary event	Discuss		10 m
<b>IV. Closing Items</b>			<b>4:51 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Eva Camp	

# Coversheet

## Approve Minutes from 5.29.25 Meeting

<b>Section:</b>	II. Business
<b>Item:</b>	A. Approve Minutes from 5.29.25 Meeting
<b>Purpose:</b>	Approve Minutes
<b>Submitted by:</b>	
<b>Related Material:</b>	Minutes for Executive Committee Meeting on May 29, 2025

APPROVED



## Education for Change Public Schools

### Minutes

#### Executive Committee Meeting

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##### Date and Time

Thursday May 29, 2025 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>

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##### Committee Members Present

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

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## Committee Members Absent

None

## Guests Present

L. Adam (remote)

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## 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 May 29, 2025 at 4:31 PM.

### B. Record Attendance

### C. Public Comment

No members of the public were present.

### D. Adopt the agenda

N. Gangopadhyay made a motion to adopt the agenda.  
L. Weston seconded the motion.  
The committee **VOTED** to approve the motion.

#### Roll Call

L. Weston	Aye
E. Camp	Aye
N. Gangopadhyay	Aye

## II. Business

### A. Approve Minutes from 3.26.25 Meeting

L. Weston made a motion to approve the minutes from Executive Committee Meeting on 03-26-25.  
E. Camp seconded the motion.  
The committee **VOTED** to approve the motion.

#### Roll Call

E. Camp	Aye
N. Gangopadhyay	Aye
L. Weston	Aye

## III. Discussion Items

### A.

### Board member recruitment

The committee discussed current board member areas of expertise, as well as desired areas of expertise for prospective board members.

### B. Proposed change in bylaws

The committee discussed continuing to study the possibility of adding a student board member for possible future implementation. The proposed revision of bylaws will be not be brought to the July board meeting.

### C. Proposed SY25/26 board calendar

The committee discussed the proposed SY25/26 meeting dates. The Superintendent will evaluate whether a September board meeting is needed.

## IV. Closing Items

### A. Adjourn Meeting

E. Camp made a motion to adjourn the meeting.

N. Gangopadhyay seconded the motion.

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

#### Roll Call

E. Camp                      Aye

L. Weston                   Absent

N. Gangopadhyay      Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:30 PM.

Respectfully Submitted,

E. Camp