

APPROVED



Education *for* Change

## Education for Change Public Schools

# Minutes

### Regular Board Meeting

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#### **Date and Time**

Thursday April 1, 2021 at 4:30 PM

#### **Location**

[Join Zoom Meeting](#)

Meeting ID: 863 8928 1496

Passcode: 618297

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 863 8928 1496

Passcode: 618297

#### **[This Board Meeting Documents:](#)**

(Available to Public the Day of the Meeting; after the meeting, please see 'Accessing Board Information')

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#### **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](mailto:efcboard@efcps.net) or call 510-568-7936.
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**PER GOVERNOR NEWSOMS' SHELTER IN PLACE' EXECUTIVE ORDER DATED MARCH 19, 2020 ([HERE](#)) AND BY ORDER OF THE HEALTH OFFICER OF THE COUNTY OF ALAMEDA DATED MARCH 16, 2020 ([HERE](#)): THESE ARE VIRTUAL-ONLY MEETINGS.**

Education for Change welcomes your participation at the Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the organization in public. Your participation assures us of continuing community interest in our Schools and assists the Board in making the best decisions for our Schools. To assist you in the ease of speaking/participating in our meetings, guidelines are provided at the bottom of this agenda.

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#### **Directors Present**

C. Ryan (remote), E. Camp (remote), L. Weston (remote), M. Barr (remote), M. Ewing (remote), N. Driver (remote), R. Leyva (remote)

#### **Directors Absent**

D. Tillotson, R. Benford

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### **I. Opening Items**

#### **A. Call the Meeting to Order**

N. Driver called a meeting of the board of directors of Education for Change Public Schools to order on Thursday Apr 1, 2021 at 4:32 PM.

#### **B. Roll Call**

#### **C. Public Comments**

#### **D. Adopt the Agenda**

L. Weston made a motion to Adopt the agenda.

C. Ryan seconded the motion.

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

#### **E. Approve Minutes**

M. Barr made a motion to approve the minutes from Regular Board Meeting on 02-25-21.

R. Leyva seconded the motion.

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

#### **F. Approve Consent Calendar**

E. Camp made a motion to Motion to adopt the consent calendar.

L. Weston seconded the motion.

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

### **II. EFC / CEFC MOU for Reopening**

#### **A. Memorandum of Understanding Regarding Necessary Changes to Negotiable Working Conditions for Unit Members During a COVID-19 Impacted Working / Educational Environment**

M. Barr made a motion to ratifying the MOU subject to final approval and ratification by respective bargaining units.

R. Leyva seconded the motion.

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

### **III. Superintendent's Report**

#### **A. Superintendent Report**

L. Adams shared Superintendent Report.

### **IV. Board Committee Updates**

#### **A. Executive Committee**

N. Driver shared that the Exec Committee met last week to begin the Superintendent evaluation process.

#### **B. Finance Committee**

M. Barr shared that the Finance Committee reviewed audit findings that will be shared later in this meeting.

#### **C. Student Outcomes Committee**

R. Leyva shared that the Student Outcomes Committee reviewed T2

### **V. FY20 Audit**

#### **A. FY20 Audit**

L. Weston made a motion to Motion to approve the audit.

C. Ryan seconded the motion.

Clean audit.

Significant weakness with transportation costs incorrectly tracked.

Has been filed with authorities on 3/31 per requirement.

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

## VI. Labor Negotiations

### A. Vote to Enter Closed Session

M. Barr made a motion to Motion to go into closed session.

R. Leyva seconded the motion.

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

### B. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.)

### C. Report out on Closed Session

## VII. Closing Items

### A. Adjourn Meeting

M. Barr made a motion to Adjourn the meeting.

M. Ewing 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 6:00 PM.

Respectfully Submitted,  
E. Camp

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**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE** - Notice is hereby given that the order of agenda items may be changed without prior notice.

**\*PRESENTATIONS FROM THE FLOOR** - "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Public Comment." "Public Comment" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations 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](mailto:efcboard@efcps.net) or call 510-568-7936.

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