

APPROVED



## Education for Change Public Schools

### Minutes

#### Regular Board Meeting

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#### Date and Time

Thursday May 20, 2021 at 4:30 PM

#### Location

Join Zoom Meeting

<https://efcps-net.zoom.us/j/83985761948?pwd=TmdKRGxTZzczR21vOHdNRkpsZnJpZz09>

Meeting ID: 839 8576 1948

Passcode: 424743

#### [Board Meeting Documents](#)

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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.

PER GOVERNOR NEWSOM'S 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**

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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.

[Board Meeting Documents](#) - Available to Public the Day of the Meeting; after the meeting, please see ‘Accessing Board Information’ above.

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#### **Directors Present**

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

#### **Directors Absent**

R. Benford

#### **Directors who arrived after the meeting opened**

C. Ryan, L. Weston, R. Leyva

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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 May 20, 2021 at 4:33 PM.

#### **B. Record Attendance**

#### **C. Public Comment\***

No public comments.

#### **D. Adopt the agenda**

E. Camp made a motion to Approve the agenda.

D. Tillotson seconded the motion.

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

L. Weston arrived at 4:36 PM.

### **II. Board Committee Updates**

#### **A. Family Leadership Council**

M. Ewing provided summary from last FLC meeting including effort to increase communication between teachers and families next school year.

C. Ryan arrived.

**B. Executive Committee**

Reaching out to recruit and vet new board members. Will be recommending to board for Rosie Leyva to move to executive committee.

**C. Finance Committee**

Discussed Latitude project.

**D. Academic Excellence Committee**

Did not meet since last board meeting.

**III. Other Business**

**A. Approve Minutes**

M. Barr made a motion to approve the minutes from Regular Board Meeting on 04-01-21.

L. Weston seconded the motion.

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

**B. Approve Consent Calendar**

D. Tillotson made a motion to Approve consent calendar.

M. Ewing seconded the motion.

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

**C. Superintendent's Report**

L. Adams presented the superintendent report.

**D. Brown Act Training**

N. Driver presented refresher training for the Brown Act.

**E. Vote for closed session**

E. Camp made a motion to Move to closed session.

M. Barr seconded the motion.

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

R. Leyva arrived.

**IV. Closed Session**

**A.**

### **Conference with Labor Negotiators**

D. Tillotson made a motion to go out of closed session.

L. Weston seconded the motion.

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

### **B. Report out on Closed Session**

N. Driver reports that no action was taken.

## **V. Closing Items**

### **A. Adjourn Meeting**

D. Tillotson made a motion to Adjourn 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 6:00 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.

**FOR MORE INFORMATION** - For more information concerning this agenda or for materials relating to this meeting, please contact Education for Change at [efcboard@efcps.net](mailto:efcboard@efcps.net) or call 510-568-7936.