



## Education for Change Public Schools

### Minutes

#### Board Meeting

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**Date and Time**

Tuesday December 1, 2020 at 4:30 PM

**Location**

<https://efcps-net.zoom.us/j/84783433022?pwd=bTJQZm9vM0g5UHoxczJkQzZnYm9adz09>

**Phone: +1 669 900 9128**

**Meeting ID: 847 8343 3022**

**Passcode: 184994**

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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 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.

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

#### **Directors Absent**

R. Benford

#### **Non Voting Members Present**

S. Chari (remote)

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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 Tuesday Dec 1, 2020 at 4:32 PM.

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

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

None.

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

E. Camp made a motion to Adopt revised agenda to add FLC in standing Committee Updates.

R. Leyva seconded the motion.

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

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

L. Weston made a motion to approve the minutes from 11/19/20 Board Meeting and Special Board Meeting.

D. Tillotson seconded the motion.

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

#### **F.**



### **Approve Consent Calendar**

L. Weston made a motion to approve first interims.

D. Tillotson seconded the motion.

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

## **II. Board Committee Updates**

### **A. Executive Committee**

No meeting since last meeting.

### **B. FLC**

FLC discussed how to increase attendance and how to support families with distance learning.

### **C. Finance Committee**

Reviewed 1st interim for approval at today's board meeting. Finance 101 training at next Finance Committee meeting on December 10th.

### **D. Student Outcomes Committee**

No meeting since last meeting.

## **III. Other Business**

### **A. In-lieu Lease between Education for Change and Oakland Unified for Achieve Academy**

C. Ryan made a motion to Give authority to staff to negotiate the appropriate use rate, sign and execute lease for Achieve Academy with Oakland Unified.

D. Tillotson seconded the motion.

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

### **B. In-lieu Lease between Education for Change and Oakland Unified for Cox Academy**

M. Barr made a motion to Give authority to staff to negotiate the appropriate use rate, sign and execute lease for Cox Academy with Oakland Unified.

L. Weston seconded the motion.

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

### **C. Resolution authorizing Purchase of 1112 29th Street from State of California, Department of California**

M. Barr made a motion to Approve the resolution authorizing purchase of 1112 29th St from State of California, Department of California.

L. Weston seconded the motion.



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

#### **D. Board Goals**

M. Barr made a motion to Approve Board priorities for 2020-21.

E. Camp seconded the motion.

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

#### **E. Vote for closed session**

D. Tillotson made a motion to go into closed session.

L. Weston seconded the motion.

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

### **IV. Return to Open Session**

#### **A. Report out of any closed session action(s)**

No action was taken.

### **V. Closing Items**

#### **A. Adjourn Meeting**

L. Weston made a motion to adjourn the meeting.

D. Tillotson 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 5:30 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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