

APPROVED



Education for Change Public Schools

Minutes

Regular Board Meeting

Date and Time

Tuesday June 15, 2021 at 4:30 PM

Location

[Board Meeting Documents](#)

Join Zoom Meeting

<https://efcps-net.zoom.us/j/88592251433?pwd=Rkk4NnNTbGo1Q0FiYiV6cHIrV2VFdz09>

Meeting ID: 885 9225 1433

Passcode: 885185

One tap mobile

+16699009128,,88592251433#,,,,*885185# US (San Jose)

+13462487799,,88592251433#,,,,*885185# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

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 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

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.

Directors Present

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

Directors Absent

L. Weston, R. Benford

Directors who arrived after the meeting opened

M. Barr

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 Jun 15, 2021 at 4:32 PM.

B. Record Attendance

C. Public Comments

October 1st will be reverting back to original rules of Brown Act and meetings will be in person.

D. Adopt the Agenda

E. Camp made a motion to adopt the agenda.

M. Ewing seconded the motion.

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

II. Coalition for Education for Change Updates

A. Discussion with CEFC Representative

No reps present at this meeting.

III. Other Business

A. Approve Minutes

C. Ryan made a motion to approve the minutes from Regular Board Meeting on 06-10-21.

R. Leyva seconded the motion.

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

B. Approve Minutes from 5/20/21

D. Tillotson made a motion to approve the minutes from Regular Board Meeting on 05-20-21.

R. Leyva seconded the motion.

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

C. Approve Consent Calendar

D. Tillotson made a motion to approve the consent calendar.

R. Leyva seconded the motion.

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

IV. FY22 Planning

A. Local Control Accountability Plan (LCAP) and Federal Addendum Vote

D. Tillotson made a motion to approve LCAPs.

E. Camp seconded the motion.

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

B. FY22 Budget

D. Tillotson made a motion to approve the budget for FY21-22.

R. Leyva seconded the motion.

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

C. FY22 Board Calendar

R. Leyva made a motion to approve the FY22 board calendar.

C. Ryan seconded the motion.

October 28th date earmarked for Board retreat.

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

Roll Call

M. Barr Absent

L. Weston Absent

R. Benford Absent

M. Ewing Absent

V. Closed Session

A. Vote for closed session

E. Camp made a motion to go into closed session.

D. Tillotson seconded the motion.

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

B. Conference with Labor Negotiators

C. Report out on Closed Session

N. Driver reported no action was taken.

M. Barr arrived.

VI. Closing Items

A. Adjourn Meeting

D. Tillotson 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 5:02 PM.

Respectfully Submitted,

E. Camp