

APPROVED



## Education for Change Public Schools

### Minutes

#### EFC Regular Board Meeting

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##### Date and Time

Tuesday September 7, 2021 at 4:30 PM

##### Location

Link: [https://efcps-net.zoom.us/j/81432202305?](https://efcps-net.zoom.us/j/81432202305?pwd=aXRHTIZBMFhYbFdRemhJU3VrTmsvZz09)

[pwd=aXRHTIZBMFhYbFdRemhJU3VrTmsvZz09](https://efcps-net.zoom.us/j/81432202305?pwd=aXRHTIZBMFhYbFdRemhJU3VrTmsvZz09)

Meeting ID: 814 3220 2305

Passcode: 581906

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[This board meeting's documents](#) (Available on the day)

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##### ACCESSING BOARD INFORMATION:

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- 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 the 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. Grant (remote), D. Tillotson (remote), L. Weston (remote), M. Barr, N. Driver, R. Leyva (remote)

### Directors Absent

E. Camp, L. Gaines, M. Ewing, R. Benford

### Guests Present

L. Adam (remote)

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

D. Tillotson called a meeting of the board of directors of Education for Change Public Schools to order on Tuesday Sep 7, 2021 at 4:34 PM.

### C. Public Comments

No public comments.

### D.

### **Adopt the Agenda**

M. Barr made a motion to Adopt the minutes.

L. Weston seconded the motion.

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

## **II. Superintendent Report**

### **A. Superintendent Report**

Superintendent Adam delivered her report.

## **III. Business**

### **A. Approve Minutes from 8-18-21 Special Board Meeting**

M. Barr made a motion to Adopt minutes of 8.18.21.

L. Weston seconded the motion.

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

### **B. Approve Minutes from 8-12-21 Full Board meeting**

L. Weston made a motion to approve the minutes from Full Board Meeting on 08-12-21.

R. Leyva seconded the motion.

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

### **C. FY21 Unaudited Actuals - School Budgets**

C. Ryan made a motion to Authorize Finance Committee to review FY 21 Unaudited Actuals prior to submission to authorizers.

M. Barr seconded the motion.

Next finance committee meeting scheduled for Thursday, September 9, 2021.

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

### **D. Approval of Prop. 51 Design Contract for ACHIEVE Charter Academy**

M. Barr made a motion to Approve the Design Contract for ACHIEVE.

L. Weston seconded the motion.

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

### **E. Board Management (Committee assignments & other logistics)**

## **IV. Closed Session**

### **A. Vote for Closed Session**

L. Weston made a motion to Go into closed session.

C. Ryan seconded the motion.

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

**B. Conference with Labor Negotiators**

**C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code section 54956.8.)**

**D. Superintendent Performance Evaluation**

**E. Report out on Closed Session**

Board Chair Tillotson reported out of closed session that no actions were taken

**V. Other Business**

**A. Announce Superintendent Salary**

Motion was tabled

**B. Approve Superintendent Contract**

Motion was tabled

**VI. Closing Items**

**A. Adjourn Meeting**

L. Weston made a motion to Adjourn the meeting.

M. Barr seconded the motion.

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

**Roll Call**

R. Benford Absent

D. Tillotson Aye

M. Barr Absent

C. Ryan Aye

M. Ewing Absent

N. Driver Absent

L. Weston Aye

E. Camp Absent

L. Gaines Absent

R. Leyva Aye

D. Grant Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:16 PM.

Respectfully Submitted,

N. Driver

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.