

APPROVED



## Education for Change Public Schools

### Minutes

#### Full Board Meeting

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#### Date and Time

Thursday June 9, 2022 at 4:30 PM

#### Location

Join Zoom Meeting

<https://efcps-net.zoom.us/j/84255384067?pwd=NIFXeEFXc082NkpvcHp2L20xamc4dz09>

Meeting ID: 842-5538-4067

Password: 208493

Dial by your location

(646) 558 8656 (New York)

(301) 715 8592 (Washington DC)

(312) 626 6799 (Chicago)

(669) 900 9128 (San Jose)

(253) 215 8782 (Tacoma)

(346) 248 7799 (Houston)

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#### ACCESSING BOARD INFORMATION:

- 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.

[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), L. Gaines (remote), L. Weston (remote), M. Barr (remote), N. Driver (remote), V. Almendarez (remote)

**Directors Absent**

E. Camp

**Non Voting Members Present**

S. Chari (remote)

**Guests Present**

K. Andrews (remote), L. Adam (remote), Xavier Buster (remote)

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**I. Opening Items**

**A. Record Attendance**

**B. 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 Jun 9, 2022 at 4:36 PM.

**C. Public Comments**

No public comment.

**D. Adopt the Agenda**

C. Ryan made a motion to adopt the agenda.

L. Weston seconded the motion.

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

## II. Coalition for Education for Change Updates

### A. Discussion with CEFC Representative

No CEFC representative to make any updates.

## III. Board Committee Updates

### A. Family Leadership Council

C. Ryan shared there has not been a Family Leadership meeting since May. No updates to report.

### B. Executive Committee

L. Adam shared that there was discussion on recruiting board members and Superintendent evaluation timeline. N. Driver announced that R. Levya resigned at the end of her term. Next meeting will be held at 11 am on Tuesday.

### C. Finance Committee

M. Barr shared there was a Finance Committee meeting earlier this week and shared what was discussed. There was a construction update during the meeting and an Abacus Consulting update from Bryan Adams. No formal actions taken.

### D. Student Outcomes Committee

D. Grant is the new Student Outcomes Committee Chair and shared updates.

## IV. Business

### A. Approve Minutes from 3.17.22 Board Meeting

D. Grant made a motion to approve the minutes from Full Board Meeting on 03-17-22.

M. Barr seconded the motion.

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

### B. Approve Minutes from 5.5.22 Meeting

M. Barr made a motion to approve the minutes from Full Board Meeting on 05-05-22.

L. Gaines seconded the motion.

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

### C. Approve minutes from Special Board Meeting 6.3.22

C. Ryan made a motion to approve the minutes from Special Board Meeting on 06-03-22.

L. Weston seconded the motion.

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

## **V. Consent Items**

### **A. Approval of EPA expenditures - Sundar Chari**

D. Grant made a motion to approve the EPA Expenditures.

C. Ryan seconded the motion.

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

## **VI. Action Items**

### **A. Board Approval/Ratification of Tentative Agreement Between EFC – CEFC (Certificated) To Settle 2022-2023 Re-Opener Negotiations To Amend Collective Bargaining Agreement**

L. Weston made a motion to approve/ratify the Tentative Agreement Between EFC – CEFC (Certificated) To Settle 2022-2023 Re-Opener Negotiations To Amend Collective Bargaining Agreement.

C. Ryan seconded the motion.

L. Adam and S. Chari shared details and updates on this item and key items that were negotiated. Board made comments.

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

### **B. Term Renewal of Nick Driver to the Exec Committee, EFC Board of Directors**

M. Barr made a motion to renew the term of Nick Driver to the Exec Committee & EFC Board of Directors.

L. Weston seconded the motion.

Board made comments.

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

## **VII. Public Hearing**

### **A. Public Hearing for the community to provide input on the Local Control Accountability Plan for Achieve Academy, ASCEND, Cox Academy, Latitude 37.8 High, Lazear Charter Academy, and Learning Without Limits**

S. Chari shared on behalf of E. Peterson who was not able to make the meeting. S. Chari walked through details of the LCAPs that were created for each school and provided a summary report of goals, actions, and results including a review of local indicators. No board comments.

## **VIII. Discussion Items**

### **A. Superintendent's Report**

In the Superintendent's report, L. Adam shared on COVID safety & impacts, staffing, development, and facility updates.

Board comments were made.

## **B. Expanded Learning Opportunity Plans**

Xavier Buster, Director of Expanded Learning, presented to the Board about the Expanded Learning Opportunities Plan.

X. Buster shared presentation with the board.

It can be found linked below as well as in the board folder.

<https://docs.google.com/document/d/1AfKXu2fGRjEWRf6F56H7CJYXJzWosJ8cn0wXGqSgk4/edit>

Board made comments.

## **IX. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:29 PM.

Respectfully Submitted,

K. Andrews

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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.