

APPROVED



Education for Change Public Schools

Minutes

Full Board Meeting

Date and Time

Tuesday June 14, 2022 at 4:30 PM

Location

Join Zoom Meeting

<https://efcps-net.zoom.us/j/85364837248?pwd=Mi9iaVd3ZTZKMm9BQ3UvMjFmdnRPQT09>

Meeting ID: 853-6483-7248

Password: 770934

Dial by your location

(646) 558 8656 (New York)

(301) 715 8592 (Washington DC)

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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 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.

Directors Present

C. Ryan (remote), D. Grant (remote), L. Weston (remote), M. Barr (remote), N. Driver (remote), V. Almendarez (remote)

Directors Absent

E. Camp, L. Gaines

Directors who arrived after the meeting opened

V. Almendarez

Directors who left before the meeting adjourned

L. Weston

Non Voting Members Present

S. Chari (remote)

Guests Present

E. Peterson (remote), K. Andrews (remote), L. Adam (remote)

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 Tuesday Jun 14, 2022 at 4:35 PM.

C. Public Comments

There were no public comments made.

D. Adopt the Agenda

L. Weston made a motion to approve the agenda.

D. Grant seconded the motion.

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

II. Business

A. Approve minutes from Special Board Meeting 6.9.22

M. Barr made a motion to approve the minutes from Full Board Meeting on 06-09-22.

C. Ryan seconded the motion.

M. Barr made a comment on some edits needed to be added. Motion still passed.

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

V. Almendarez arrived.

III. Consent Items

A. Consent Items

L. Weston made a motion to approve the consent items.

M. Barr seconded the motion.

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

IV. Discussion Items

A. End of Year Academic Outcomes Report

N. Bradley shared on the End of Year Academic Outcomes report. Report can be found in the meeting board folder.

B. End of Year Staffing Report

N. Medina Do shared on the End of Year Staffing report. Report can be found in the meeting board folder.

C. Review of Comparable Compensation Data for Charter School Superintendents/CEOs/Executive Directors

N. Driver shared details of the study based on comparable compensation data for local charter school Superintendents/CEOs/Executive Directors salaries.

D. Oral Report of Executive Compensation for Superintendent

N. Driver also shared an announcement for compensation raise for the Superintendent.

E.

Term Renewal of Eva Camp to the Exec Committee, EFC Board of Directors

This item will be moved to the first meeting in August.

V. Action Items

A. LCAP Yearly Updates - Ernest Peterson - 5 min.

M. Barr made a motion to approve school LCAPs.

L. Weston seconded the motion.

E. Peterson 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.

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

B. Approval of FY23 Budget

C. Ryan made a motion to approve the FY23 Budget.

V. Almendarez seconded the motion.

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

C. Expanded Learning Opportunity Plans

M. Barr made a motion to approve the Expanded Learning Opportunity Plans.

D. Grant seconded the motion.

This is the approval based on the presentation done by Xavier Buster last meeting.

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

L. Weston left.

D. Universal Pre-K Plan Adoption

C. Ryan made a motion to approve the new universal Pre-K plan.

V. Almendarez seconded the motion.

Board made comments.

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

E. Consideration of Approval of Contract for Superintendent

L. Weston made a motion to approve the contract for Superintendent.

V. Almendarez seconded the motion.

Board made comments.

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

F. Approval of FY23 Board Meeting Calendar

M. Barr made a motion to approve the FY23 Board Meeting Calendar.

V. Almendarez seconded the motion.

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

VI. Closing Items

A. Adjourn Meeting

M. Barr made a motion to adjourn the meeting.

C. Ryan 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,
K. Andrews

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 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 or call 510-568-7936.