

APPROVED



## Education for Change Public Schools

### Minutes

#### EFC Special Board Meeting

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##### Date and Time

Thursday October 7, 2021 at 5:00 PM

##### Location

[This meeting's board documents](#)

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Click here to join the meeting using Zoom

<https://efcps-net.zoom.us/j/86911230965?pwd=c21uTWovM0xVYTJqSIUvVENzVmtBQT09>

Or call in at:

+16699009128,,86911230965#,,, \*038059# US

Meeting ID: 869 1123 0965

Passcode: 038059

One tap mobile

+16699009128,,86911230965#,,, \*038059# US

##### 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 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.

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**Directors Present**

C. Ryan (remote), D. Grant (remote), E. Camp (remote), L. Gaines (remote), L. Weston (remote), M. Barr (remote), N. Driver, R. Leyva (remote)

**Directors Absent**

D. Tillotson, M. Ewing, R. Benford

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**I. Opening Items**

**A. Call the Meeting to Order**

E. Camp called a meeting of the board of directors of Education for Change Public Schools to order on Thursday Oct 7, 2021 at 5:02 PM.

**B. Record Attendance**

**C. Public Comments**

**D. Adopt the Agenda**

M. Barr made a motion to Adopt Agenda.

L. Weston seconded the motion.

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

**II. Emergency Declaration**

**A. Emergency Resolution**

M. Barr made a motion to Approve the resolution.

C. Ryan seconded the motion.

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

**Roll Call**

M. Barr     Aye

D. Tillotson Absent

**Roll Call**

C. Ryan Aye  
L. Weston Aye  
L. Gaines Aye  
R. Leyva Aye  
R. Benford Absent  
M. Ewing Absent  
E. Camp Aye

**B. Election of New Board Chair**

M. Barr made a motion to Approve Eva Camp as Board Chair.

L. Weston seconded the motion.

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

**Roll Call**

M. Ewing Absent  
E. Camp Aye  
L. Weston Aye  
L. Gaines Aye  
R. Leyva Aye  
D. Tillotson Absent  
R. Benford Absent  
M. Barr Aye  
C. Ryan Aye

**III. Business**

**A. Approval of Seneca Master Contract**

M. Barr made a motion to Approve the Seneca Master Contract.

R. Leyva seconded the motion.

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

**Roll Call**

E. Camp Aye  
L. Weston Aye  
R. Leyva Aye  
M. Ewing Absent  
C. Ryan Aye  
L. Gaines Aye  
M. Barr Aye  
R. Benford Absent  
D. Grant Aye  
D. Tillotson Absent

**B. Approval of Grant Application**

L. Weston made a motion to Approve Resolutions 100721-03 and 100721-04.

M. Barr seconded the motion.

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

**Roll Call**

N. Driver Absent

R. Benford Absent

L. Weston Aye

D. Grant Aye

D. Tillotson Absent

M. Barr Aye

L. Gaines Aye

M. Ewing Absent

E. Camp Aye

C. Ryan Aye

R. Leyva Aye

**C. Approval of reimbursement resolution**

M. Barr made a motion to Approve the Reimbursement Resolution.

C. Ryan seconded the motion.

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

**Roll Call**

C. Ryan Aye

D. Grant Aye

R. Benford Absent

L. Weston Aye

L. Gaines Aye

D. Tillotson Absent

R. Leyva Aye

M. Ewing Absent

E. Camp Aye

M. Barr Aye

**IV. Closing Items**

**A. Adjourn Meeting**

L. Weston made a motion to Adjourn the Meeting.

L. Gaines seconded the motion.

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

**Roll Call**

D. Tillotson Absent

M. Ewing Absent

M. Barr Aye

R. Benford Absent

**Roll Call**

R. Leyva Aye

L. Weston Aye

C. Ryan Aye

D. Grant Aye

E. Camp Aye

L. Gaines Aye

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