

APPROVED



Education for Change Public Schools

Minutes

EFC Special Board Meeting

Date and Time

Thursday December 2, 2021 at 6:00 PM

Location

Join Zoom Meeting

<https://efcps-net.zoom.us/j/88286148581?pwd=b3RIY3Y1eFdwd20xVU5kdXZ1b21EQT09>

Meeting ID: 882-8614-8581

Password: 567066

Dial by your location

- (312) 626 6799 (Chicago)
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- (253) 215 8782 (Tacoma)

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.

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), E. Camp (remote), L. Weston (remote), M. Barr (remote), V. Almendarez (remote)

Directors Absent

L. Gaines, R. Leyva

Guests Present

K. Andrews (remote), N. Driver (remote)

I. Opening Items

A. Record Attendance

B. 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 Dec 2, 2021 at 6:01 PM.

C. Emergency Declaration Notice

C. Ryan made a motion to adopt Emergency Declaration Notice.

M. Barr seconded the motion.

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

D. Public Comments

No public comments.

E. Adopt the Agenda

L. Weston made a motion to adopt the agenda.
D. Grant seconded the motion.
The board **VOTED** to approve the motion.

II. Business

A. Approve First Interim Budgets The Board will consider approval of the First Interim financials for each of our six schools.

N. Driver started FYI business. Statement of where they are as they approve interim budgets. There are 4 times a year they need to report to the authorizers. Finance Committee met this afternoon to review these budgets but did not approve because they needed to make some edits. Numbers have been lower because of enrollment is low.

E. Camp asked if there needs to be adjusted before the end of the year because income is lower. M. Barr shared that there are some adjustments that may need to happen. There will be continued conversations on what to adjust in regards to expenses.

M. Barr made a motion to approve these Interim budgets.

L. Weston seconded the motion.

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

III. 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 6:09 PM.

Respectfully Submitted,
M. Barr

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.