

APPROVED



Education for Change Public Schools

Minutes

Special Board Meeting

Date and Time

Thursday June 23, 2022 at 10:00 AM

Location

Join Zoom Meeting

<https://efcps-net.zoom.us/j/85609137623?pwd=WZbNjyOwdAmDr44dugTYOsT8C8U4Ta.1>

Meeting ID: 856-0913-7623

Password: 856117

Dial by your location

(312) 626 6799 (Chicago)

(646) 558 8656 (New York)

(301) 715 8592 (Washington DC)

(346) 248 7799 (Houston)

(669) 900 9128 (San Jose)

(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

D. Grant (remote), E. Camp (remote), L. Weston (remote), M. Barr (remote), N. Driver (remote)

Directors Absent

C. Ryan, L. Gaines, V. Almendarez

Non Voting Members Present

S. Chari (remote)

Guests Present

K. Andrews (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 Thursday Jun 23, 2022 at 10:05 AM.

C. Public Comments

No public comment.

D. Adopt the Agenda

M. Barr made a motion to Approve the agenda.

L. Weston seconded the motion.

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

II. Action Items

A. Approval for Education for Change to establish a line of credit with Banc of California, and authorizes the Sundar Chari, Corporate Secretary, and Nick Driver, Board Chair, to execute the necessary documents

M. Barr made a motion to approve EFC line of credit with Banc of California.

E. Camp seconded the motion.

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

B. Approval for Epic 1112, LLC to establish a term loan with Banc of California, and authorizes Sundar Chari, Corporate Secretary, and Nick Driver, Board Chair, to execute the necessary documents

D. Grant made a motion to approve for Epic 1112, LLC to establish a term loan with Banc of California.

M. Barr seconded the motion.

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

C. Approval for Education for Change to move its primary banking relationship to Banc of California and authorizes Sundar Chari, Corporate Secretary, and Nick Driver, Board Chair, to execute the related documents, and designates the following as authorized signers on the accounts: [list all individual authorized signers: Nick Driver, Larissa Adam, Sundar Chari.

M. Barr made a motion to approve for Education for Change to move its primary banking relationship to Banc of California.

L. Weston seconded the motion.

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

D. Approval for Epic 1112, LLC to move its primary banking relationship to Banc of California and authorizes Sundar Chair, Corporate Secretary, and Nick Driver, Board Chair, to execute the related documents, and designates the following as authorized signers on the accounts: [list all individual authorized signer Nick Driver, Board Chair, Larissa Adam, Superintendent and President, and Sundar Chari, Corporate Secretary

M. Barr made a motion to approve Epic 1112, LLC to move its primary banking relationship to Banc of California.

E. Camp seconded the motion.

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

III. 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.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:14 AM.

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.