

APPROVED



## Education for Change Public Schools

### Minutes

#### Full Board Meeting

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##### Date and Time

Thursday October 20, 2022 at 4:30 PM

##### Location

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Join Zoom Meeting

<https://efcps-net.zoom.us/j/81927727135?pwd=UGN6dTJZS0NidVZ0WC8za1pJR0RhUT09>

Meeting ID: 819-2772-7135

Password: 325110

Dial by your location

(301) 715 8592 (Washington DC)

(309) 205 3325

(312) 626 6799 (Chicago)

(646) 558 8656 (New York)

(646) 931 3860

(669) 900 9128 (San Jose)

(719) 359 4580

(253) 215 8782 (Tacoma)

(346) 248 7799 (Houston)

(386) 347 5053

(564) 217 2000

(669) 444 9171

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##### ACCESSING BOARD INFORMATION:

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- 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.

#### **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**

D. Ardayfio (remote), D. Grant (remote), E. Camp (remote), E. Cisneros (remote), L. Weston (remote), M. Barr (remote), N. Driver (remote), V. Almendarez (remote)

#### **Directors Absent**

L. Gaines

#### **Directors who arrived after the meeting opened**

D. Ardayfio, E. Cisneros

#### **Directors who left before the meeting adjourned**

D. Grant, E. Camp, N. Driver

#### **Guests Present**

K. Andrews (remote), L. Adam (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 Oct 20, 2022 at 4:34 PM.

#### **C.**

### **Public Comments**

No public comments.

### **D. Adopt the Agenda**

M. Barr made a motion to adopt the agenda.

E. Camp seconded the motion.

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

## **II. Coalition for Education for Change Updates**

### **A. Discussion with CEFC Representative**

CEFC Representatives shared that there were no updates to share.

## **III. Board Committee Updates**

### **A. Family Leadership Council**

V. Almendarez shared during the most recent meeting was introductions, community building and voting on new parent representatives.

### **B. Executive Committee**

E. Camp shared on feedback on Superintendent's survey through Board on Track and about board committees and members.

### **C. Finance Committee**

M. Barr shared that the finance committee talked through audit updates, FY 23 projections, and preview of multi year projections.

### **D. Student Outcomes Committee**

D. Grant shared on SOC recent meeting. They were presented with data from end of last year and goals for upcoming year.

## **IV. Business**

### **A. Approve Minutes from 6.14.22 Board Meeting**

L. Weston made a motion to approve the minutes from Full Board Meeting on 06-14-22.

V. Almendarez seconded the motion.

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

### **B. Approve Minutes from 6.23.22 Special Board Meeting**

M. Barr made a motion to approve the minutes from Special Board Meeting on 06-23-22.

E. Camp seconded the motion.

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

**C. Approve minutes from Special Board Meeting 8.11.22**

L. Weston made a motion to approve the minutes from Special Board Meeting on 08-11-22.

M. Barr seconded the motion.

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

**D. Approval of minutes from 8.11.22 Meeting**

V. Almendarez made a motion to approve the minutes from Full Board Meeting on 08-11-22.

E. Camp seconded the motion.

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

**V. Consent Items**

**A. Love, Learn Success Contract**

M. Barr made a motion to approve Love, Learn, Success contract.

L. Weston seconded the motion.

Public comment was made.

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

**VI. Discussion Items**

**A. Public Disclosure of Coalition of Educators for Change's Initial Proposal for a Successor Collective Bargaining Agreement ("CBA") with EFC (Current CBA Expires June 30, 2023)**

The board arrived at this item earlier than 5 pm so the board moved to the next discussion item to come back after 5 pm.

CEFC representatives presented initial Sunshine proposal article negotiations. No board or public comments.

**B. Superintendent's Report**

L. Adam shared her Superintendent's report. Board members made comments.

D. Grant left.

**C. Review LCFF submission**

L. Adam presented on this item. Board members made comments. Public comment was made.

## **VII. Action Items**

### **A. Election of Officers**

E. Camp made a motion to elect Board and Corporate officers.

M. Barr seconded the motion.

Public comment was made.

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

### **B. Approval of Lauren Weston to the Executive Committee**

M. Barr made a motion to approve Lauren Weston to the Executive Committee.

E. Camp seconded the motion.

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

### **C. Approval of Valia Almendarez to a 3-year term on the Board of Directors**

E. Camp made a motion to retain Valia Almendarez to a 3-year term on the Board of Directors.

L. Weston seconded the motion.

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

### **D. Approval of Valia Almendarez to the Student Outcomes Committee**

E. Camp made a motion to approve Valia Almendarez to the Student Outcomes Committee.

M. Barr seconded the motion.

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

### **E. Ratification of 1- year terms for FLC representatives Erika Cisneros and Doreen Ardayfio on the Board of Directors**

L. Weston made a motion to ratify 1- year terms for FLC representatives Erika Cisneros and Doreen Ardayfio on the Board of Directors.

V. Almendarez seconded the motion.

E. Cisneros and D. Ardayfio will now be able to vote on additional items for the remainder of the board meeting.

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

D. Ardayfio arrived.

E. Cisneros arrived.

### **F. Approval of proposed SY22/23 Superintendent Goals**

M. Barr made a motion to approve proposed SY22/23 Superintendent Goals.

L. Weston seconded the motion.

L. Adam presented the proposed goals. Board members made comments. Public comment was made.

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

**G. Approval of updated FY23 Budget**

V. Almendarez made a motion to approve updated FY23 Budget.

L. Weston seconded the motion.

S. Chari presented on the updated FY23 budget. No board or public comment.

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

**H. Public Disclosure of EFC's Initial Proposal for a Successor Collective Bargaining Agreement ("CBA") with Coalition of Educators for Change (Current CBA Expires June 30, 2023)**

M. Barr made a motion to approve the public disclosure of EFC's initial proposal for a successor Collective Bargaining Agreement ("CBA") with CEFC.

L. Weston seconded the motion.

Board comment was made. No public comment was made.

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

E. Camp left.

**I. Approval of FY22 Unaudited Actuals**

M. Barr made a motion to approve FY22 Unaudited Actuals.

N. Driver seconded the motion.

No board comment was made. Public comment was made.

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

N. Driver left.

**J. Approval of Administration of Medication Policy**

V. Almendarez made a motion to approve Administration of Medication Policy.

E. Cisneros seconded the motion.

L. Adam shared on this item. Board and public comment was made.

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

**VIII. Closed Session**

**A. Superintendent SY21/22 evaluation**

M. Barr made a motion to move into closed session.

V. Almendarez seconded the motion.

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

**IX. Return from Closed Session and Report Out**

**A. Closed Session Announcement**

L. Weston reported that no action was taken and there was nothing to report from closed session.

## **X. Closing Items**

### **A. Adjourn Meeting**

V. Almendarez made a motion to adjourn meeting.

E. Cisneros 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

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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.