

APPROVED



Education for Change Public Schools

Minutes

Full Board Meeting

Date and Time

Thursday May 11, 2023 at 4:30 PM

Location**In Person:**

EFC Home Office
333 Hegenberger Road, Suite 705, Oakland, CA 94621

Virtual Zoom Link:

<https://efcps-net.zoom.us/j/89091575746?pwd=UnBVMkdRUTBEb2tuWG1sQ0Zsdlh2Zz09>

Additional Locations:

4412 Ygnacio Avenue, Oakland, CA 94601

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.

The state of emergency is scheduled to end on February 28, 2023. As such, legislative bodies subject to the Brown Act will no longer have the authority to hold fully remote meetings without meeting all of the access and notice requirements of the Brown Act. **In practice, this means that, as of March 1, all such bodies will need to meet in person**

in most situations. While it is true that a member of such a body can still join virtually, that member's location must: (1) be open to the public during the entirety of the meeting, (2) the address of that location must be posted in the agenda, and (3) the agenda must be posted at that location 72 hours in advance for regular meetings and 24 hours in advance for special meetings. Any charter board meeting that is found to be non-compliant with the Brown Act beginning on March 1 may receive a Notice of Concern.

[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. Ardayfio (remote), D. Grant, E. Camp, E. Cisneros, M. Barr, N. Driver, S. Urzua, V. Almendarez

Directors Absent

L. Weston

Directors who arrived after the meeting opened

E. Camp

Non Voting Members Present

S. Chari

Guests Present

K. Andrews (remote), L. Adam

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 May 11, 2023 at 4:43 PM.

C. Public Comments

No public comment was made.

D. Adopt the Agenda

M. Barr made a motion to adopt the agenda.

V. Almendarez seconded the motion.

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

II. Board Committee Updates

A. Family Leadership Council

Doreen and Erika shared updates from the recent FLC meeting.

B. Executive Committee

No updates from the Executive committee.

C. Finance Committee

No updates from the Finance Committee.

D. Student Outcomes Committee

Damon shared updates from the most recent Students Outcomes Committee meeting.

III. Coalition for Education for Change Updates

A. Coalition for Education for Change Updates

No updates from the Coalition for EFC Updates.

IV. Consent Items

A. Approve Minutes from Full Board Meeting 4.6.23

M. Barr made a motion to approve the minutes from Full Board Meeting on 04-06-23.

E. Cisneros seconded the motion.

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

V. Closed Session

A. Move Into Closed Session

D. Grant made a motion to move into closed session.

V. Almendarez seconded the motion.

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

B. Update on Labor Negotiations

VI. Return from Closed Session and Report Out

A. Return from Closed Session and Report Out

- N. Driver reported there was no action taken during closed session.
- E. Camp arrived.

VII. Action Items

A. Ratification of 2023-2024 Collective Bargaining Reopener Agreements with CEFC ESS bargaining unit, pending ratification by unit members

S. Urzua made a motion to approve the ratification of 2023-2024 Collective Bargaining Re-opener Agreements with CEFC ESS bargaining unit, pending ratification by unit members.

V. Almendarez seconded the motion.

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

VIII. Discussion Items

A. Superintendent's Report

L. Adam shared her Superintendent's Report.

IX. Closing Items

A. Adjourn Meeting

M. Barr made a motion to adjourn the meeting.

V. Almendarez 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 5:20 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.