

APPROVED



## Education for Change Public Schools

# Minutes

## Full Board Meeting

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### Date and Time

Thursday June 8, 2023 at 4:30 PM

### Location

#### In Person:

EFC Home Office

333 Hegenberger Road, Suite 705, Oakland, CA 94621

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### 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](mailto: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

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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.

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#### **Directors Present**

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

#### **Directors Absent**

D. Ardayfio, E. Camp, L. Weston

#### **Non Voting Members Present**

S. Chari

#### **Guests Present**

A. Nunez, K. Andrews (remote), L. Adam

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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 Jun 8, 2023 at 4:38 PM.

#### **C. Public Comments**

No public comment was made.

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

D. Grant made a motion to adopt the agenda.

S. Urzua seconded the motion.

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

### **II. Board Committee Updates**

#### **A. Finance Committee**

S. Chari shared updates from the recent Finance Committee Meeting.

### III. Consent Items

#### A. Approve Minutes from Full Board Meeting 5.11.23

V. Almendarez made a motion to approve the minutes from Full Board Meeting on 05-11-23.

E. Cisneros seconded the motion.

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

### IV. Action Items

#### A. Adoption of 2023-2028 Strategic Plan

V. Almendarez made a motion to adopt the 2023-2028 Strategic Plan.

E. Cisneros seconded the motion.

L. Adam presented the 2023-2028 Strategic Plan for board approval.

Board members made comments and asked questions. The Board plans to be updated annually by L. Adam and the Steering Committee as we move forward.

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

### V. Discussion Items

#### A. Public Hearing for the community to provide input on the Local Control Accountability Plan for Achieve Academy, ASCEND, Cox Academy, Latitude 37.8 High, Lazear Charter Academy, and Learning Without Limits

N. Driver opened the public hearing to hear about the Local Control Accountability Plan (LCAP). S. Chari and A. Nunez presented the LCAPs created by each school site and provided a summary report of goals, actions, and results including a review of local indicators.

Board members made comments and asked questions.

### VI. Closing Items

#### A. Adjourn Meeting

D. Grant made a motion to adjourn 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 5:28 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](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.