

APPROVED



## Education for Change Public Schools

### Minutes

#### Executive Committee Meeting

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##### Date and Time

Friday January 20, 2023 at 10:00 AM

##### Location

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Join Zoom Meeting

<https://efcps-net.zoom.us/j/83348410299?pwd=aFIWcUw0TTNPbXpVRUdVL0VicZVBdz09>

Meeting ID: 833-4841-0299

Password: 725966

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#### ACCESSING BOARD INFORMATION:

- To view the full-year calendar of meetings, [click here](#). Individual meeting agendas are also linked in that document.
- 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.

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[This Board Meeting Documents](#) - (Available to Public the Day of the Meeting; after the meeting, please see ‘Accessing Board Information’ above)

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#### Committee Members Present

E. Camp (remote), L. Adam (remote), L. Weston (remote), N. Driver (remote)

#### Committee Members Absent

*None*

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#### I. Opening Items

##### A. Call the Meeting to Order

N. Driver called a meeting of the Executive Committee Committee of Education for Change Public Schools to order on Friday Jan 20, 2023 at 10:00 AM.

##### B. Record Attendance

##### C. Public Comment

##### D. Adopt the agenda

L. Weston made a motion to adopt the agenda.

E. Camp seconded the motion.

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

## **II. Business**

### **A. Approval of minutes from 12/2/22 Meeting**

L. Weston made a motion to approve the minutes from Executive Committee Meeting on 12-02-22.

E. Camp seconded the motion.

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

## **III. Discussion Items**

### **A. Strategic Planning Process**

Superintendent Larissa Adam provided an update on the SY22/23 Strategic Planning process, and the committee discussed the process.

### **B. Spring Board Retreat Preliminary Planning**

The committee discussed holding a March board retreat focused on strategic planning.

### **C. Engaging existing and prospective board members**

The committee discussed interviewing a prospective board member.

## **IV. Closed Session**

### **A. Superintendent Evaluation**

The committee discussed the Superintendent evaluation.

## **V. 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 11:00 AM.

Respectfully Submitted,

N. Driver