

APPROVED



Education for Change Public Schools

Minutes

Executive Committee Meeting

Date and Time

Friday January 20, 2023 at 10:00 AM

Location

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 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)

Committee Members Present

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

Committee Members Absent

None

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