

APPROVED



## Education for Change Public Schools

### Minutes

#### Full Board Retreat

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#### Date and Time

Saturday March 11, 2023 at 8:30 AM

#### Location

333 Hegenberger Rd., Suite 705

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

### **Directors Absent**

L. Weston

### **Guests Present**

K. Andrews, 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 Saturday Mar 11, 2023 at 8:46 AM.

### **C. Public Comments**

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

V. Almendarez made a motion to adopt the Agenda.

E. Cisneros seconded the motion.

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

## **II. Discussion Items**

### **A. Community Builder**

### **B. Strategic Planning, Part I: Understanding the org diagnostic**

L. Adam led the discussion on strategic planning.

### **C. Strategic Planning, Part II: Understanding the board's role in strategic planning**

## **III. Consent Items**

### **A. Approve Minutes from 2.23.23 Full Board Meeting**

E. Cisneros made a motion to approve the minutes from Full Board Meeting on 02-23-23.

D. Grant seconded the motion.

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

#### IV. Action Items

##### A. Approval of FY22 Audit

M. Barr made a motion to table audit.

S. Urzua seconded the motion.

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

##### B. 22/23 Charter School Independent Auditor Selection

V. Almendarez made a motion to use CLA as our auditor for 2022-2023.

E. Cisneros seconded the motion.

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

#### 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 12:26 PM.

Respectfully Submitted,

E. Camp

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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.