

APPROVED



## Education for Change Public Schools

# Minutes

## Executive Committee Meeting

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### Date and Time

Wednesday June 14, 2023 at 5:00 PM

### Location

#### In Person:

EFC Home Office

333 Hegenberger Road, Suite 705, Oakland, CA 94621

### Zoom Link:

<https://efcps-net.zoom.us/j/86263513724?pwd=TGQxVHZ6T2c1WUVyV0VGMEg4cUd6Zz09>

### Additional Locations:

4150 Town Center Blvd #102, Madera CA 93636

2 Positive Pl., Vallejo CA 94589

27 Bleecker St, New York, NY 10012

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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.

- [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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### **Committee Members Present**

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

### **Committee Members Absent**

E. Camp

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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 Wednesday Jun 14, 2023 at 5:05 PM.

### **B. Record Attendance**

### **C. Public Comment**

### **D. Adopt the agenda**

L. Weston made a motion to adopt the agenda.

N. Driver seconded the motion.

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

## **II. Business**

### **A. Approval of minutes from 2/17/23 Meeting**

L. Weston made a motion to approve the minutes from 2/17/23.

N. Driver seconded the motion.

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

## **III. Discussion Items**

### **A. Interview of board member candidate Niloy Gangopadhyay**

The Executive Board used EFC's Prospective Board Member Questions and Rubric protocol to interview board candidate Niloy Gangopadhyay.

## **IV. Closing Items**

### **A. Adjourn Meeting**

L. Weston made a motion to adjourn the meeting.

N. Driver seconded the motion.

The committee **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 6:00 PM.

Respectfully Submitted,

L. Adam