

APPROVED



Education for Change Public Schools

Minutes

Full Board Meeting

Date and Time

Thursday August 10, 2023 at 4:30 PM

Location**In Person:**

EFC Home Office
333 Hegenberger Road, Suite 705, Oakland, CA 94621

Zoom Link:

<https://efcps-net.zoom.us/j/86851133365?pwd=MmxWdnlvUXZld0dVUNTdElxbVhoQT09>

Additional Locations:

2 Positive Pl, Vallejo, CA 94589
4150 Town Center Blvd #102, Madera CA 93636

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 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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Directors Present

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

Directors Absent

E. Camp, L. Weston

Directors who arrived after the meeting opened

V. Almendarez

Guests Present

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

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 Aug 10, 2023 at 4:43 PM.

C. Public Comments

Public comment was made.
V. Almendarez arrived.

D. Adopt the Agenda

M. Barr made a motion to adopt the agenda with the amendment of removal of item 5E.
E. Cisneros seconded the motion.
Item 5E will be discussed at the next finance committee meeting.
The board **VOTED** unanimously to approve the motion.

II. Board Committee Updates

A. Family Leadership Council

E. Cisneros and D. Ardayfio shared updates from the summer with the Family Leadership Council.

B. Finance Committee

M. Barr gave an update from the Finance Committee.

C.

Executive Committee

There was a scheduled meeting for earlier today that has to be rescheduled.

III. Consent Items

A. Vote to approve consent items

M. Barr made a motion to approve consent items.

E. Cisneros seconded the motion.

Noted that in the minutes the BoT platform keeps labeling S. Chari as an Ex-Offio member when he is not.

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

M. Barr made a motion to approve the minutes from Full Board Meeting on 06-16-23.

E. Cisneros seconded the motion.

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

IV. Action Items

A. Appointment of board candidate Niloy Gangopadhyay to a 3-year term on the EFC Board of Directors

S. Urzua made a motion to approve the nomination of board candidate Niloy Gangopadhyay to a 3-year term on the EFC Board of Directors.

E. Cisneros seconded the motion.

Public comment was made.

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

Niloy Gangopadhyay arrived as a voting member of the board.

B. Appointment of Niloy Gangopadhyay to the Student Outcomes Committee

M. Barr made a motion to approve appointment of Niloy Gangopadhyay to the Student Outcomes Committee.

D. Ardayfio seconded the motion.

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

C. Election of Officers

E. Cisneros made a motion to elect the officers of the board.

D. Ardayfio seconded the motion.

N. Driver is voted as Board Chair and E. Camp as Vice Chair

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

D. Approval of revised Classroom-Based Attendance Policy

D. Grant made a motion to approve revised Classroom-Based Attendance Policy.

V. Almendarez seconded the motion.

The board and the public made comments.

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

E. Approval of revised Financial Policies and Procedures

This item is tabled for another board meeting.

F. Approval of Reimbursement Policy

M. Barr made a motion to approve the Reimbursement Policy.

E. Cisneros seconded the motion.

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

V. Discussion Items

A. Superintendent's Report

L. Adam shared updates from her Superintendent's report.

Board members and the public made comments.

VI. Closing Items

A. Adjourn Meeting

S. Urzua made a motion to adjourn the meeting.

M. Barr 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 5:38 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 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 or call 510-568-7936.