

APPROVED



## Education for Change Public Schools

# Minutes

## Full Board Retreat

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### Date and Time

Saturday October 21, 2023 at 8:30 AM

### Location

#### In Person:

EFC Home Office

333 Hegenberger Road, Suite 705, Oakland, CA 94621

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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.
  - [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. Grant, E. Camp, E. Cisneros, L. Weston, M. Barr, M. Regalado, N. Driver, N. Gangopadhyay, S. Ycoy-Walton, V. Almendarez

### Directors Absent

D. Ardayfio, S. Urzua

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## Directors who arrived after the meeting opened

M. Regalado, S. Ycoy-Walton

## Guests Present

K. Andrews

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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 Oct 21, 2023 at 8:30 AM.

#### C. Public Comments

#### D. Adopt the Agenda

L. Weston made a motion to adopt the agenda.

E. Camp seconded the motion.

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

### II. Consent Items

#### A. Consent Items

D. Grant made a motion to approve the consent items.

E. Cisneros seconded the motion.

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

D. Grant made a motion to approve the minutes from Special Board Meeting on 09-20-23.

E. Cisneros seconded the motion.

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

D. Grant made a motion to approve the minutes from Full Board Meeting on 08-10-23.

E. Cisneros seconded the motion.

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

### III. Closed Session

#### A. Enter into Closed Session

E. Camp made a motion to enter into Closed Session.

L. Weston seconded the motion.

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

**B. Approval of SY22/23 Superintendent Evaluation**

**IV. Action Items**

**A. Appointment of Damon Grant to the Executive Committee**

L. Weston made a motion to approve Damon Grant as a member of the the Executive Committee.

M. Barr seconded the motion.

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

**B. Appointment of board candidate Erika Cisneros to a 3-year term**

E. Camp made a motion to approve board candidate Erika Cisneros to a 3-year term.

V. Almendarez seconded the motion.

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

**C. Approval of board member Mike Barr to a three-year term**

E. Camp made a motion to approve board member Mike Barr to a three-year term.

L. Weston seconded the motion.

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

**D. Approval of board member Lauren Weston to a three-year term**

M. Barr made a motion to approve board member Lauren Weston to a three-year term.

E. Cisneros seconded the motion.

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

**E. Appointment of FLC board candidate Stephisha Ycoy-Walton to a 1-year term**

M. Barr made a motion to approve appointment of FLC board candidate Stephisha Ycoy-Walton to a 1-year term.

L. Weston seconded the motion.

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

S. Ycoy-Walton arrived.

**F. Appointment of FLC board candidate Marleny Regalado to a 1-year term**

E. Camp made a motion to approve appointment of FLC board candidate Marleny Regalado to a 1-year term.

N. Gangopadhyay seconded the motion.

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

M. Regalado arrived.

**G. Approval of SY23/24 Superintendent Goals**

E. Camp made a motion to approve SY23/24 Superintendent Goals.

N. Gangopadhyay seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### **H. Compensation Study**

M. Barr made a motion to approve Compensation Study.  
E. Cisneros seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### **I. Compensation Announcement: Superintendent**

N. Gangopadhyay made a motion to approval of Superintendent Compensation Announcement.  
E. Cisneros seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### **J. Approval of SY23/24 Superintendent Contract**

E. Camp made a motion to approve SY23/24 Superintendent Contract.  
N. Gangopadhyay seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### **K. Approval of Charter School Facilities Program Funding Agreement between the State of California and Education for Change, on behalf of Cox Academy**

M. Barr made a motion to approve Charter School Facilities Program Funding Agreement between the State of California and Education for Change, on behalf of Cox Academy.  
N. Gangopadhyay seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### **L. EFC Sunshine Proposal - Certificated**

E. Cisneros made a motion to approve EFC Sunshine Proposal - Certificated.  
L. Weston seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### **M. EFC Sunshine Proposal - ESS**

E. Cisneros made a motion to approve EFC Sunshine Proposal - ESS.  
N. Gangopadhyay seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **V. Closing Items**

#### **A. Adjourn Meeting**

L. Weston made a motion to adjourn the meeting.  
S. Ycoy-Walton 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 12:30 PM.

Respectfully Submitted,  
K. Andrews

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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.