

APPROVED



Education for Change Public Schools

Minutes

Full Board Meeting

Date and Time

Wednesday February 21, 2024 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=MmxWdnlvUXZld0dBVUNTdElxbVhoQT09>

Additional Locations:

2 Positive Place, Vallejo, CA 94589

4698 Hillside Rd, 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. Grant, E. Camp, E. Cisneros (remote), M. Barr, M. Regalado, N. Driver (remote), N. Gangopadhyay, S. Urzua (remote), S. Ycoy-Walton

Directors Absent

L. Weston, V. Almendarez

Directors who arrived after the meeting opened

E. Cisneros, N. Gangopadhyay

Guests Present

K. Andrews (remote)

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 Wednesday Feb 21, 2024 at 4:35 PM.

C. Public Comments

E. Cisneros arrived.

D. Adopt the Agenda

M. Barr made a motion to adopt the agenda.

E. Camp seconded the motion.

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

II. Board Committee Updates

A. Family Leadership Council

B. Executive Committee

C. Finance Committee

D. Student Outcomes Committee

N. Gangopadhyay arrived.

III. Consent Items

A. Consent Items

E. Cisneros made a motion to approve the consent items.

D. Grant seconded the motion.

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

E. Cisneros made a motion to approve the minutes from Full Board Meeting on 12-14-23.

D. Grant seconded the motion.

approved within the consent item approval.

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

IV. Discussion Items

A. Superintendent Report

A. Nunez shared the Superintendent report.

B. Midyear Update on LCAP and Budget Overview for Parents

Midyear Update on LCAP and Budget Overview for Parents was shared.

C. Site Planning Budgets

Site budget plans were presented to the board.

V. Action Items

A. SY24/25 Safe School Plans

M. Barr made a motion to approve the 24/25 safe school plans.

D. Grant seconded the motion.

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

B. Financial 2nd Interims

M. Barr made a motion to approve 2nd interims.

E. Camp seconded the motion.

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

E. Cisneros made a motion to enter into closed session.

D. Grant seconded the motion.

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

VI. Return from Closed Session and Report Out

A. Report Out form closed session

No action was taken during closed session.

VII. Closing Items

A. Adjourn Meeting

M. Barr made a motion to adjourn the meeting.

D. Grant 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 6:05 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.