

APPROVED



Education for Change Public Schools

Minutes

Full Board Meeting

Date and Time

Thursday June 6, 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=MmxWdnIvUXZld0dBVUNTdElxbVhoQT09>

Additional addresses:

4698 Hillside Rd, Madera, CA 93636

3675 Mt Diablo Blvd, Lafayette, CA 94549

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

C. Campbell, D. Grant, E. Camp, E. Cisneros, L. Weston, M. Barr, N. Driver, S. Urzua (remote), S. Ycoy-Walton (remote), V. Almendarez

Directors Absent

M. Garcia, N. Gangopadhyay

Directors who arrived after the meeting opened

N. Driver, S. Urzua, S. Ycoy-Walton, V. Almendarez

Directors who left before the meeting adjourned

N. Driver, S. Urzua

Guests Present

K. Andrews (remote), L. Adam, S. Chari (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 Thursday Jun 6, 2024 at 4:36 PM.

C. Public Comments

No public comment was made.

D. Adopt the Agenda

D. Grant made a motion to adopt the agenda.

E. Cisneros seconded the motion.

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

II. Coalition for Education for Change Updates

A. Coalition for Education for Change Updates

No updates from CEFC.

III. Consent Items

A. Consent Items

M. Barr made a motion to approve the consent items.

C. Campbell seconded the motion.

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

M. Barr made a motion to approve the minutes from Full Board Meeting on 04-25-24.

C. Campbell seconded the motion.

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

M. Barr made a motion to approve the minutes from Full Board Meeting on 05-28-24.

C. Campbell seconded the motion.

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

V. Almendarez arrived.

IV. Discussion Items

A. State of the Org

EFC Staff shared the State of the Org presentation with interactive discussion time for board members.

N. Driver left.

N. Driver arrived.

S. Ycoy-Walton arrived.

B. Public Hearing for the community to provide input on the Local Control Accountability Plan

S. Chari shared the hearing for the community to provide input on the Local Control Accountability Plan.

Board members asked questions and made comments.

C. Public Hearing for the community to provide input on the FY25 Budget

S. Chari presented details on the FY25 Budget.

Board members made comments.

S. Urzua left.

S. Urzua arrived.

V. Closing Items

A. Adjourn Meeting

L. Weston 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 6:00 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.