

APPROVED



Education for Change Public Schools

Minutes

Full Board Meeting

Date and Time

Tuesday June 11, 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/86851133365pwd=MmxWdnlvUXZld0dVUNTdElxbVhoQT09>

Additional addresses:

4698 Hillside Rd, Madera, CA 93636

111 Myrtle Street, Suite 203, Oakland, CA 94607

4046 Waterhouse Road, Oakland, CA 94602

6955 Foothill Blvd, Oakland CA, 94605

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.

Directors Present

C. Campbell, E. Camp, E. Cisneros, M. Barr (remote), N. Driver, N. Gangopadhyay, S. Ycoy-Walton (remote), V. Almendarez (remote)

Directors Absent

D. Grant, L. Weston, M. Garcia, S. Urzua

Guests Present

A. Nunez (remote), 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 Tuesday Jun 11, 2024 at 4:41 PM.

C. Public Comments

No public comment was made.

D. Adopt the Agenda

E. Cisneros made a motion to adopt the agenda.

C. Campbell seconded the motion.

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

II. Board Committee Updates

A. Family Leadership Council

S. Ycoy-Walton shared updates from the Family Leadership Council. Board members asked questions.

B. Executive Committee

N. Driver and E. Camp shared updates from the most recent Executive Committee Meeting.

C. Finance Committee

M. Barr shared updates from the most recent Finance Committee Meeting.

III. Consent Items

A. Consent Items

E. Camp made a motion to approve the Consent Items.

N. Gangopadhyay seconded the motion.

L. Adam shared additional details on a few of the documents linked in the board folder.

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

E. Camp made a motion to approve the minutes from Full Board Meeting on 06-06-24.

N. Gangopadhyay seconded the motion.

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

IV. Discussion Items

A. Superintendent Report

L. Adam shared her Superintendent's Report. (The document is in the linked board folder at the top of the agenda)

B. Presentation of Local Indicators Report

A. Potts presented on the Local Indicators Report.

V. Action Items

A. Approval of 2024-25 Board Meeting Calendar

E. Cisneros made a motion to approve the 2024-25 Board Meeting Calendar.

C. Campbell seconded the motion.

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

B. Approval of 2024-25 Local Control Accountability Plans

N. Gangopadhyay made a motion to approve the 2024-25 Local Control Accountability Plans.

E. Cisneros seconded the motion.

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

C. Approval of 2024-25 Budget

C. Campbell made a motion to approve the 2024-25 Budget.

E. Camp seconded the motion.

Board members and staff made comments.

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

D. Approval of Admissions and Enrollment Policy

E. Camp made a motion to approve the Admissions and Enrollment Policy.

E. Cisneros seconded the motion.

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

VI. Closing Items

A. Adjourn Meeting

E. Cisneros made a motion to adjourn the meeting.

E. Camp seconded the motion.

Board members shared end-of-year thoughts.

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 5:31 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.