

APPROVED



Education for Change Public Schools

Minutes

Executive Committee Meeting

Date and Time

Thursday December 14, 2023 at 3:15 PM

Location

In Person:

EFC Home Office

333 Hegenberger Road, Suite 705, Oakland, CA 94621

Zoom Link:

<https://efcps-net.zoom.us/j/83609849650?pwd=OC9zQ1VuVnBBNFRRelJMd3UyOVhTd09>

ACCESSING BOARD INFORMATION:

- All approved Board minutes can be found [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)

Committee Members Present

D. Grant, E. Camp, L. Adam, L. Weston (remote), N. Driver

Committee Members Absent

None

I. Opening Items

A. Call the Meeting to Order

N. Driver called a meeting of the Executive Committee Committee of Education for Change Public Schools to order on Thursday Dec 14, 2023 at 3:25 PM.

B. Record Attendance

C. Public Comment

D. Adopt the agenda

E. Camp made a motion to Adopt the agenda.

L. Weston seconded the motion.

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

II. Discussion Items

A. Board Leadership Planning

Committee members discussed Executive Committee membership as well as the board chair and vice chair roles.

B. Finance Committee Recruitment

The Superintendent shared a draft description of the Finance Committee member role, and committee members provided feedback.

C. Annual Board Survey and CEO Evaluation Planning

Committee members discussed which sections to include in the annual board survey.

Committee members also discussed the timeline for the 2024 CEO evaluation, and clarified the methods to be used to solicit stakeholder feedback about the Superintendent's performance.

D. Annual Board Trainings Planning

Committee members discussed the annual timing of the Brown Act and Finance trainings for the full board.

III. Closing Items

A. Adjourn Meeting

E. Camp made a motion to adjourn the meeting.

D. Grant seconded the motion.

The committee **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 4:22 PM.

Respectfully Submitted,

L. Adam