

APPROVED



## Education for Change Public Schools

### Minutes

#### Executive Committee Meeting

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##### Date and Time

Friday July 26, 2024 at 9:00 AM

##### Location

##### In Person:

EFC Home Office

333 Hegenberger Road, Suite 705, Oakland, CA 94621

##### Zoom Link:

<https://efcps-net.zoom.us/j/83609849650?pwd=OC9zQ1VuVnBBNFRReIJMd3UyOVhTd309>

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##### 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](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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##### Committee Members Present

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

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## Committee Members Absent

L. Weston

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### 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 Friday Jul 26, 2024 at 9:05 AM.

#### B. Record Attendance

#### C. Public Comment

#### D. Adopt the agenda

E. Camp made a motion to adopt the agenda.

D. Grant seconded the motion.

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

### II. Business

#### A. Approve Minutes from 5.13.24 Meeting

D. Grant made a motion to approve the minutes from Executive Committee Meeting on 05-13-24.

E. Camp seconded the motion.

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

### III. Discussion Items

#### A. Board leadership and committee assignments

The committee discussed next steps with identifying a new Vice Chair, as well as an invitation to board members to join a different committee in 24/25.

#### B. Board role in charter renewal

The committee discussed encouraging board members to submit e-comments for the hearings, and to ask a few board members to speak on behalf of our schools.

### IV. 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 10:00 AM.

Respectfully Submitted,

L. Adam