

APPROVED



Education for Change Public Schools

Minutes

Executive Committee Meeting

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>

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

Committee Members Absent

L. Weston

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