

DRAFT



## Education for Change Public Schools

# Minutes

## Executive Committee Meeting

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### Date and Time

Friday September 22, 2023 at 10:00 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=OC9zQ1VuVnBBNFRRReIJMd3UyOVhTd309>

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### ACCESSING BOARD INFORMATION:

- To view the full-year calendar of meetings, [click here](#). Individual meeting agendas are also linked in that document.
- 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](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

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

### **Committee Members Absent**

*None*

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## **I. Opening Items**

### **A. Call the Meeting to Order**

E. Camp called a meeting of the Executive Committee Committee of Education for Change Public Schools to order on Friday Sep 22, 2023 at 10:00 AM.

### **B. Record Attendance**

### **C. Public Comment**

No comments were made by the public.

### **D. Adopt the agenda**

L. Weston made a motion to adopt the agenda.

E. Camp seconded the motion.

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

## **II. Business**

### **A. Approval of minutes from 6.14.23 Meeting**

L. Weston made a motion to approve the minutes from Executive Committee Meeting on 06-14-23.

E. Camp seconded the motion.

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

## **III. Discussion Items**

### **A. October Board Retreat objectives and content**

Committee members reviewed the draft October retreat agenda with the Superintendent.

### **B. Draft SY22/23 Superintendent goals data reflection**

Committee members discussed the SY22/23 goals reflection with the Superintendent.

### **C. Proposed SY23/24 Superintendent goals**

Committee members discussed the proposed SY23/24 goals with the Superintendent.

### **D.**

**Board member engagement w/ sites for SY23/24**

Committee members discussed various options for board member engagement with school sites, and asked the Superintendent to gather input from Principals.

**E. Future Board Officer discussion**

The Committee decided to discuss this at a future meeting.

**IV. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:00 AM.

Respectfully Submitted,  
L. Adam

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**Documents used during the meeting**

*None*