

DRAFT



Education for Change Public Schools

Minutes

Executive Committee Meeting

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>

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 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

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

Committee Members Absent

None

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

Documents used during the meeting

None