

APPROVED



Education for Change Public Schools

Minutes

Full Board Meeting

Date and Time

Tuesday May 28, 2024 at 5:00 PM

Location

In Person:

EFC Home Office

333 Hegenberger Road, Suite 705, Oakland, CA 94621

Zoom Link:

<https://efcps-net.zoom.us/j/86851133365?pwd=MmxWdnlvUXZld0dVUNTdElxbVhoQT09>

Additional addresses:

2 Positive Place, Vallejo CA, 94589

4698 Hillside Rd Madera CA 93636

111 Myrtle Street, Suite 203, Oakland, CA 94607

9039 Thermal Street, Oakland, CA 94605

3675 Mt Diablo Blvd, Lafayette, CA 94549

98 Sea View Ave, Oakland, CA 94611

4046 Waterhouse Road, Oakland CA 94602

9655 Elmview Dr, Oakland CA 94603

2222 Encinal Ave. Alameda, CA 94501

ACCESSING BOARD INFORMATION:

- 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.

Directors Present

C. Campbell (remote), D. Grant (remote), E. Camp (remote), E. Cisneros (remote), L. Weston (remote), M. Barr (remote), N. Driver (remote), N. Gangopadhyay (remote), S. Urzua (remote), S. Ycoy-Walton (remote)

Directors Absent

M. Garcia, V. Almendarez

Guests Present

K. Andrews (remote), L. Adam (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

N. Driver called a meeting of the board of directors of Education for Change Public Schools to order on Tuesday May 28, 2024 at 5:03 PM.

C. Public Comments

No public comment was made.

D. Adopt the Agenda

E. Camp made a motion to adopt the agenda.

L. Weston seconded the motion.

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

II. Action Items

A. Ratification of 2024-2025 Collective Bargaining Reopener Agreements with CEFC Certificated bargaining unit, pending ratification by unit members

E. Cisneros made a motion to ratify the 2024-2025 Collective Bargaining Re-opener Agreements with CEFC Certificated bargaining unit, pending ratification by unit members.

C. Campbell seconded the motion.

L. Adam shared headlines of the re-openers and answered board questions.
The board **VOTED** unanimously to approve the motion.

B. Ratification of 2024-2027 Collective Bargaining Agreement with CEFC ESS bargaining unit, pending ratification by unit members

M. Barr made a motion to ratify of 2024-2027 Collective Bargaining Agreement with CEFC ESS bargaining unit, pending ratification by unit members.

L. Weston seconded the motion.

L. Adam shared headlines and answered board questions.

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

III. Closing Items

A. Adjourn Meeting

E. Cisneros made a motion to adjourn the meeting.

E. Camp seconded the motion.

The board **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 5:25 PM.

Respectfully Submitted,

K. Andrews

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE - Notice is hereby given that the order of agenda items may be changed without prior notice.

*PRESENTATIONS FROM THE FLOOR - "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Public Comment." "Public Comment" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item

*PRESENTATIONS ON AGENDA ITEM - Any person wishing to speak to any item on the agenda will be granted three minutes to make a presentation at the time of that item.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY - Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or

participate in this meeting of the Governing Board may request assistance by contacting Education for Change Public Schools at efcboard@efcps.net or call 510-568-7936.

FOR MORE INFORMATION - For more information concerning this agenda or for materials relating to this meeting, please contact Education for Change at efcboard@efcps.net or call 510-568-7936.