

APPROVED



Education for Change Public Schools

Minutes

Full Board Meeting

Date and Time

Thursday August 8, 2024 at 4:30 PM

Location**In Person:**

EFC Home Office
333 Hegenberger Road, Suite 705, Oakland, CA 94621

Zoom Link:

<https://efcps-net.zoom.us/j/86851133365pwd=MmxWdnlvUXZld0dBVUNTdElxbVhoQT09>

Additional addresses:

111 Myrtle Street, Suite 203, Oakland, CA 94607

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.
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Directors Present

C. Campbell, L. Weston, M. Barr, N. Driver, N. Gangopadhyay (remote), S. Urzua, S. Ycoy-Walton

Directors Absent

D. Grant, E. Camp, E. Cisneros, V. Almendarez

Directors who arrived after the meeting opened

L. Weston

Guests Present

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

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 Thursday Aug 8, 2024 at 4:44 PM.

C. Public Comments

No public comment was made.

D. Adopt the Agenda

M. Barr made a motion to adopt the Agenda.

S. Urzua seconded the motion.

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

II. Board Committee Updates

A. Family Leadership Council

S. Ycoy-Walton shared updates from the most recent meeting.

B. Executive Committee

N. Driver shared updates from the most recent Executive Committee meeting.

C. Student Outcomes Committee

N. Gangopadhyay shared updates on the most recent Student Outcomes Committee meeting.

III. Coalition for Education for Change Updates

A. Coalition for Education for Change Updates

No updates were made from the Coalition for Education for Change.

IV. Consent Items

A. Consent Items

S. Urzua made a motion to approve the minutes from Full Board Meeting on 06-11-24.

C. Campbell seconded the motion.

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

S. Urzua made a motion to approve the consent items.

C. Campbell seconded the motion.

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

V. Discussion Items

A. Superintendent Report

L. Adam shared her Superintendent's report. Board members asked questions.

VI. Action Items

A. Appointment of board candidate Damon Grant to a 3-year term on the EFC Board of Directors

M. Barr made a motion to appoint Damon Grant to a 3-year term on the EFC Board of Directors.

S. Ycoy-Walton seconded the motion.

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

L. Weston arrived.

B. Appointment of Eva Camp to Board Chairperson as of 8/9/24

M. Barr made a motion to appoint Eva Camp to Board Chairperson as of 8/9/24.

L. Weston seconded the motion.

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

C. Declaration of Need for Fully Qualified Educators - Achieve Academy

L. Weston made a motion to approve the Declaration of Need for Fully Qualified Educators - Achieve Academy.

C. Campbell seconded the motion.

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

D.

Declaration of Need for Fully Qualified Educators - ASCEND

M. Barr made a motion to approve the Declaration of Need for Fully Qualified Educators - ASCEND.

S. Urzua seconded the motion.

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

E. Declaration of Need for Fully Qualified Educators - Cox Academy

C. Campbell made a motion to approve the Declaration of Need for Fully Qualified Educators - Cox Academy.

S. Ycoy-Walton seconded the motion.

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

F. Declaration of Need for Fully Qualified Educators - Latitude 37.8 High School

S. Ycoy-Walton made a motion to approve the Declaration of Need for Fully Qualified Educators - Latitude 37.8 High School. (with revision of document name).

S. Urzua seconded the motion.

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

G. Declaration of Need for Fully Qualified Educators - Lazear Charter Academy

L. Weston made a motion to approve the Declaration of Need for Fully Qualified Educators - Lazear Charter Academy.

S. Ycoy-Walton seconded the motion.

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

H. Declaration of Need for Fully Qualified Educators - Learning Without Limits

L. Weston made a motion to approve the Declaration of Need for Fully Qualified Educators - LWL.

M. Barr seconded the motion.

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

I. Approval of Suicide Prevention Policy

S. Ycoy-Walton made a motion to approve the Suicide Prevention Policy.

C. Campbell seconded the motion.

L. Adam shared details on this policy and updates.

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

J. Approval of Title IX Policy

C. Campbell made a motion to approve the Title IX Policy.

M. Barr seconded the motion.

A. Nuñez shared details on the updates for this item. Board members asked questions.

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

K. Approval of Student Suspensions and Expulsions Policy

C. Campbell made a motion to approve the Student Suspensions and Expulsions Policy.

L. Weston seconded the motion.

A. Nuñez shared details on the updates for this item.

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

L. Approval of High School Graduation Policy

M. Barr made a motion to approve the High School Graduation Policy.

S. Ycoy-Walton seconded the motion.

A. Nuñez shared details on the updates for this item. Board members asked questions.

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

VII. Closing Items

A. Adjourn Meeting

M. Barr made a motion to adjourn the meeting.

S. Urzua 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 5:49 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.