

APPROVED



Education for Change Public Schools

Minutes

Full Board Meeting

Date and Time

Thursday December 12, 2024 at 5:30 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

1 Bleecker St, New York, NY 10012

2 Positive Place, Vallejo, CA 94589

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, D. Grant, E. Camp (remote), E. Cisneros, K. Ovalle, M. Barr, N. Driver, N. Gangopadhyay (remote), S. Urzua, S. Ycoy-Walton

Directors Absent

L. Weston, V. Almendarez

Directors who arrived after the meeting opened

N. Driver

Guests Present

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

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Barr called a meeting of the board of directors of Education for Change Public Schools to order on Thursday Dec 12, 2024 at 5:32 PM.

C. Public Comments

No public comment was made.

D. Adopt the Agenda

S. Ycoy-Walton made a motion to adopt the agenda.

E. Camp seconded the motion.

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

II. Board Committee Updates

A. Family Leadership Council

S. Ycoy-Walton and K. Ovalle shared a presentation on the recent FLC meeting.

B. Executive Committee

E. Camp and L. Adam shared updates from the most recent Executive Committee Meeting.

C. Finance Committee

M. Barr shared updates from the most recent Finance Committee Meeting.

D. Student Outcomes Committee

D. Grant shared updates from the most recent Student Outcomes Committee.

N. Driver arrived.

III. Coalition for Education for Change Updates

A. Coalition for Education for Change Updates

No updates from the Coalition for Education for Change.

IV. Consent Items

A. Consent Items:

S. Ycoy-Walton made a motion to approve the consent items.

E. Cisneros seconded the motion.

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

S. Ycoy-Walton made a motion to approve the minutes from Full Board Retreat on 10-26-24.

E. Cisneros seconded the motion.

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

V. Action Items

A. Approve FY24 Financial Audit

N. Driver made a motion to approve FY24 Financial Audit.

E. Cisneros seconded the motion.

S. Chari & M. Barr shared a presentation on this item. Board members made comments.

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

B. Approve 1st Interims

M. Barr made a motion to approve 1st Interims.

C. Campbell seconded the motion.

S. Chari & M. Barr shared about this item.

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

C. Approve Unaudited Actuals

D. Grant made a motion to approve Unaudited Actuals.

E. Cisneros seconded the motion.

S. Chari & M. Barr shared about this item.

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

VI. Discussion Items

A. Brown Act Training

This item is going to be moved to the February meeting in 2025.

B. SY24/25 Superintendent Goals

L. Adam shared her 24/25 Superintendent goals. Board members asked questions and made comments. Board members made comments about bringing this item back as an Action item to vote on for the next meeting.

C. Superintendent's Report

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

D. Board Fundraising

E. Camp and L. Adam led a discussion on fundraising.

VII. Closed Session

A. Entering into Closed Session

L. Adam shared that there has not been a decision made yet so this item will be tabled for a future meeting.

B. Conference with Labor Negotiators

C. Return from Closed Session & Report

VIII. Closing Items

A. Adjourn Meeting

M. Barr made a motion to adjourn the meeting.

S. Ycoy-Walton 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 7:04 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.