APPROVED



Education for Change Public Schools

Minutes

Full Board Retreat

Date and Time
Saturday April 26, 2025 at 8:30 AM

Location
In Person:
EFC Home Office
333 Hegenberger Road, Suite 705, Oakland, CA 94621

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, E. Cisneros, M. Barr, N. Driver, N. Gangopadhyay, S. Ycoy-Walton

Directors Absent

K. Ovalle, L. Weston, S. Urzua, V. Almendarez

Guests Present
E. Peterson, L. Adam

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

E. Camp called a meeting of the board of directors of Education for Change Public Schools to order on Saturday Apr 26, 2025 at 8:31 AM.

C. Public Comments

D. Adopt the Agenda

M. Barr made a motion to adopt the Agenda.
D. Grant seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Consent Items

A. Consent Items:

N. Driver made a motion to approve consent items.
M. Barr seconded the motion.
The board **VOTED** unanimously to approve the motion.
N. Driver made a motion to approve the minutes from Full Board Meeting on 03-12-25.
M. Barr seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Action Items

A. Declaration of Need for Fully Qualified Educators - Achieve

E. Camp made a motion to approve Declaration of Need for Fully Qualified Educators - Achieve.
M. Barr seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Declaration of Need for Fully Qualified Educators - ASCEND

E. Camp made a motion to approve Declaration of Need for Fully Qualified Educators - ASCEND.

M. Barr seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Declaration of Need for Fully Qualified Educators - Cox

C. Campbell made a motion to approve Declaration of Need for Fully Qualified Educators - Cox.
M. Barr seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Declaration of Need for Fully Qualified Educators - Latitude

D. Grant made a motion to approve Declaration of Need for Fully Qualified Educators - Latitude.
N. Driver seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Declaration of Need for Fully Qualified Educators - Lazear

N. Driver made a motion to approve Declaration of Need for Fully Qualified Educators - Lazear.
S. Ycoy-Walton seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Declaration of Need for Fully Qualified Educators - LWL

N. Gangopadhyay made a motion to approve Declaration of Need for Fully Qualified Educators - LWL.
N. Driver seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Discussion Items

A. Board Retreat: Community Builder

Board discussed this item.

B. Board Retreat: 2023-2028 Strategic Plan Implementation Progress

Board discussed this item.

C. Board Retreat: Board Survey Results Summary and Action Steps

Board discussed this item.

V. Closed Session

A. Entering into Closed Session

S. Ycoy-Walton made a motion to enter into closed session.
E. Cisneros seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Conference with Labor Negotiators

C. Superintendent Evaluation

D. Return from Closed Session & Report

Board returned from closed session and said there was nothing to report out.

VI. 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 11:45 AM.

Respectfully Submitted,
S. Urzua

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.