APPROVED

Education for Change Public Schools

Minutes

Full Board Meeting

Date and Time
Tuesday June 10, 2025 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=MmxWdnIvUXZId0dBVUNTdElxbVhoQT09

Additional addresses:
9655 Elmview Dr, Oakland, CA 94603
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, E. Cisneros, K. Ovalle (remote), M. Barr, S. Urzua

Directors Absent
L. Weston, N. Driver, N. Gangopadhyay, S. Ycoy-Walton

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

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 Tuesday Jun 10, 2025 at 5:33 PM.

C. Public Comments

No public comments were made.

D. Adopt the Agenda

E. Cisneros made a motion to adopt the Agenda with removal of action item D.
D. Grant seconded the motion.
L. Adam had one change for the agenda - removing action item D.
The board **VOTED** unanimously to approve the motion.

II. Board Committee Updates

A. Family Leadership Council

L. Adam and E. Camp shared FLC updates from the most recent meeting.

B. Executive Committee

E. Camp 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 meeting.

III. Consent Items

A. Consent Items:

M. Barr made a motion to approve the consent items.
S. Urzua seconded the motion.
The board **VOTED** unanimously to approve the motion.
M. Barr made a motion to approve the minutes from Full Board Meeting on 06-05-25.
S. Urzua seconded the motion.
approved within the consent items.
The board **VOTED** unanimously to approve the motion.
M. Barr made a motion to approve the minutes from Full Board Meeting on 06-02-25.
S. Urzua seconded the motion.
approved within the consent items.
The board **VOTED** unanimously to approve the motion.

IV. Discussion Items

A. Appreciation of departing leaders

L. Adam shared appreciation for departing leaders.

B. Superintendent Report

L. Adam shared the superintendent's report. (Report can be found in the linked documents at the top of the agenda.)

Board members asked questions.

C. Presentation of Local Indicators Report

L. Adam presented on this item.

V. Action Items

A. Approval of Amira Dyslexia Screener

C. Campbell made a motion to approve the Amira Dyslexia Screener.
D. Grant seconded the motion.
J. Tow presented on this item. Board members asked questions.
The board **VOTED** unanimously to approve the motion.

B. Approval of 2025-26 Local Control Accountability Plans

M. Barr made a motion to approve the 2025-26 Local Control Accountability Plans.
D. Grant seconded the motion.
S. Chari presented on this item.

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

C. Approval of 2025-26 Budget

M. Barr made a motion to approve the 25/26 Budget.
E. Cisneros seconded the motion.
S. Chari presented on this item.
The board **VOTED** unanimously to approve the motion.

D. Approval of Cox General Contractor

E. Approval of Latitude TSI Plan

M. Barr made a motion to approve the Latitude TSI Plan.
S. Urzua seconded the motion.
A. Nunez shared about this item. Board members asked questions.
The board **VOTED** unanimously to approve the motion.

F. TK Teacher Experience Equivalency Policy

D. Grant made a motion to approve the TK Teacher Experience Equivalency Policy.
C. Campbell seconded the motion.
L. Adam shared details on this item.
The board **VOTED** unanimously to approve the motion.

G. Appointment of board candidate Nick Driver to a 3-year term on the EFC Board of Directors

E. Camp made a motion to approve the appointment of board candidate Nick Driver to a 3-year term on the EFC Board of Directors.
M. Barr seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Closing Items

A. Adjourn Meeting

S. Urzua made a motion to adjourn the meeting.
C. Campbell 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 6:43 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.