APPROVED



Education for Change Public Schools

Minutes

Executive Committee Meeting

Date and Time
Thursday November 14, 2024 at 4:00 PM

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

Zoom Link:
https://efcps-net.zoom.us/j/83609849650?pwd=OC9zQ1VuVnBBNFRRelJMd3UyOVhTdz09

ACCESSING BOARD INFORMATION:

- **All approved Board minutes can be found 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)**

Committee Members Present
E. Camp (remote), L. Adam (remote), L. Weston (remote), N. Gangopadhyay (remote)

Committee Members Absent
None

I. Opening Items

A. Call the Meeting to Order

E. Camp called a meeting of the Executive Committee Committee of Education for Change Public Schools to order on Thursday Nov 14, 2024 at 4:02 PM.

B. Record Attendance

C. Public Comment

No members of the public made comments.

D. Adopt the agenda

N. Gangopadhyay made a motion to adopt the agenda.
E. Camp seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

L. Weston	Aye
E. Camp	Aye
N. Gangopadhyay	Aye

II. Discussion Items

A. Future board candidate cultivation

Committee members discussed strategies for the cultivation of future board candidates.

B. Board self-assessment survey administration planning

Committee members discussed the timing and content of the board self-assessment survey.

C. Spring Board Retreat - timing and content ideation

Committee members discussed content ideas for the March board retreat, including focusing on the strategic plan as well as the board self-assessment results.
Lauren Weston will take the lead on next steps with narrowing the survey content.

III. Closing Items

A. Adjourn Meeting

L. Weston made a motion to adjourn the meeting.
N. Gangopadhyay seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

E. Camp	Aye
N. Gangopadhyay	Aye
L. Weston	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:00 PM.

Respectfully Submitted,
L. Adam