

APPROVED



## Education for Change Public Schools

### Minutes

#### Executive Committee Meeting

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**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=OC9zQ1VuVnBBNFRReIJMd3UyOVhTdZ09>

**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](mailto: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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**Committee Members Present**

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

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## Committee Members Absent

None

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### 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

E. Camp                   Aye

N. Gangopadhyay   Aye

L. Weston               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**

N. Gangopadhyay Aye

L. Weston Aye

E. Camp 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