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=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)**

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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**

| | |
|---|---|
| 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