

APPROVED



Education for Change Public Schools

Minutes

Executive Committee Meeting

Date and Time

Thursday February 27, 2025 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=OC9zQ1VuVnBBNFRReIJMd3UyOVhTd309>

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 Feb 27, 2025 at 4:06 PM.

B. Record Attendance

C. Public Comment

No members of the public made comments.

D. Adopt the agenda

L. Weston made a motion to Adopt the agenda.

N. Gangopadhyay seconded the motion.

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

II. Business

A. Approve Minutes from 11.14.24 Meeting

L. Weston made a motion to approve the minutes from Executive Committee Meeting on 11-14-24.

N. Gangopadhyay seconded the motion.

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

III. Discussion Items

A. Board Survey results: analysis and next steps

Committee members discussed progress of collecting board survey results.

B. Spring retreat planning

Committee members discussed agenda for the board retreat that is now scheduled for April 26th, including school site visits on Friday, April 25. Topics will include a strategic plan update as well as board planning based on board survey results.

IV. Closing Items

A. Adjourn Meeting

L. Weston made a motion to close the meeting.

N. Gangopadhyay seconded the motion.

The committee **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 4:51 PM.

Respectfully Submitted,

E. Camp