



# **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=OC9zQ1VuVnBBNFRRelJMd3UyOVhTdz09

#### **ACCESSING BOARD INFORMATION:**

- All approved Board minutes can be found here.
- All recordings of board meetings can be found <u>here</u>.
- For more information concerning this agenda or to access materials relating to this meeting AFTER the meeting has concluded, please contact EFC at <a href="mailto:efcboard@efcps.net">efcboard@efcps.net</a> or call 510-568-7936.
- <u>This Board Meeting Documents</u> (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