



## Education for Change Public Schools

### Minutes

#### Executive Committee Meeting

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##### Date and Time

Wednesday March 26, 2025 at 8:00 AM

##### 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>

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##### 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 Wednesday Mar 26, 2025 at 8:02 AM.

### B. Record Attendance

### C. Public Comment

### 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

N. Gangopadhyay Aye

L. Weston Absent

E. Camp Aye

## II. Business

### A. Approve Minutes from 2.27.25 Meeting

E. Camp made a motion to approve the minutes from Executive Committee Meeting on 02-27-25.

N. Gangopadhyay seconded the motion.

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

#### Roll Call

N. Gangopadhyay Aye

E. Camp Aye

L. Weston Absent

## III. Discussion Items

### A. Discuss board survey data summary

The committee discussed a summary of the board survey data.

### B. Develop list of potential SY25/26 board goals

The committee discussed whether to create a set of board goals. The committee decided to take a different approach, and instead identified action steps to take, including forming an ad hoc working group focused on marketing/branding/recruitment, and providing an opt-in board member education session in May regarding site planning and budget development.

**C. Preview 04.26.25 retreat agenda**

The committee reviewed the proposed retreat agenda and provided recommendations for revisions.

**D. Develop timeline for Superintendent Evaluation & skip level meetings**

The committee discussed the purpose and timeline of skip level meetings. We will draft a clear purpose and timeline for the committee to discuss in its next meeting.

**IV. Closing Items**

**A. Adjourn Meeting**

E. Camp made a motion to adjourn 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 9:07 AM.

Respectfully Submitted,  
L. Adam