APPROVED

Education for Change Public Schools

Minutes

Executive Committee Meeting

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=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)**

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 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

L. Weston	Absent
E. Camp	Aye
N. Gangopadhyay	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
L. Weston	Absent
E. Camp	Aye

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