

APPROVED



## Education for Change Public Schools

# Minutes

## Executive Committee Meeting

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### Date and Time

Thursday May 29, 2025 at 4:30 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](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. Weston (remote), N. Gangopadhyay (remote)

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### Committee Members Absent

None

### Guests Present

L. Adam (remote)

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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 May 29, 2025 at 4:31 PM.

### B. Record Attendance

### C. Public Comment

No members of the public were present.

### D. Adopt the agenda

N. Gangopadhyay made a motion to adopt the agenda.

L. Weston seconded the motion.

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

#### Roll Call

L. Weston           Aye

N. Gangopadhyay   Aye

E. Camp             Aye

## II. Business

### A. Approve Minutes from 3.26.25 Meeting

L. Weston made a motion to approve the minutes from Executive Committee Meeting on 03-26-25.

E. Camp seconded the motion.

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

#### Roll Call

L. Weston           Aye

N. Gangopadhyay   Aye

E. Camp             Aye

## III. Discussion Items

### A.

### **Board member recruitment**

The committee discussed current board member areas of expertise, as well as desired areas of expertise for prospective board members.

### **B. Proposed change in bylaws**

The committee discussed continuing to study the possibility of adding a student board member for possible future implementation. The proposed revision of bylaws will be not be brought to the July board meeting.

### **C. Proposed SY25/26 board calendar**

The committee discussed the proposed SY25/26 meeting dates. The Superintendent will evaluate whether a September board meeting is needed.

## **IV. Closing Items**

### **A. Adjourn Meeting**

E. Camp made a motion to adjourn the meeting.

N. Gangopadhyay seconded the motion.

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

#### **Roll Call**

L. Weston            Absent

E. Camp             Aye

N. Gangopadhyay Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:30 PM.

Respectfully Submitted,

E. Camp