



# **Education for Change Public Schools**

## **Minutes**

## **Executive Committee Meeting**

#### **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=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 <u>efcboard@efcps.net</u> 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. Weston (remote), N. Gangopadhyay (remote)

#### **Committee Members Absent**

None

## **Guests Present**

L. Adam (remote)

## 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**

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

N. Gangopadhyay Aye

L. Weston Absent

E. Camp 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