APPROVED



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 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. 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

E. Camp	Aye
N. Gangopadhyay	Aye
L. Weston	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

N. Gangopadhyay	Aye
L. Weston	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
N. Gangopadhyay	Aye
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