APPROVED

Education for Change Public Schools

Minutes

Finance Committee Meeting

Date and Time
Wednesday February 19, 2025 at 2:00 PM

Location
In Person:
EFC Home Office
333 Hegenberger Road, Suite 705
Oakland, CA 94621

Zoom Link:
https://efcps-net.zoom.us/j/85983108073pwd=NmVOdEdlTzRjTmlnc255S1ljQjUvZz09

ACCESSING BOARD INFORMATION:

- **EFC Board Calendar and agendas can be accessed 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.**
- **Board Meeting Documents -** Available to the Public the Day of the Meeting; after the meeting, please see 'Accessing Board Information' above.

Committee Members Present
B. Rogers (remote), C. Campbell (remote), M. Barr (remote), N. Driver (remote)

Committee Members Absent

None

Guests Present
S. Chari (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Barr called a meeting of the Finance Committee of Education for Change Public Schools to order on Wednesday Feb 19, 2025 at 2:06 PM.

C. Approve minutes from previous meeting

C. Campbell made a motion to approve the minutes from Finance Committee Meeting on 12-11-24.
M. Barr seconded the motion.
The committee **VOTED** to approve the motion.

II. Finance

A. 2nd Interims

Staff reviewed 2nd interims and answered committee questions.

B. Audit Follow-up

Staff and Board members discussed follow-up to 2023-24 Audit findings.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:27 PM.

Respectfully Submitted,
M. Barr

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE - Notice is hereby given that the order of agenda items may be changed without prior notice.

*PRESENTATIONS FROM THE FLOOR - “Request to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of

“Public Comment.” “Public Comment” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.

*PRESENTATIONS ON AGENDA ITEM - Any person wishing to speak to any item on the agenda will be granted three minutes to make a presentation at the time of that item.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY - Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Education for Change Public Schools at efcboard@efcps.net or call 510-568-7936.

FOR MORE INFORMATION - For more information concerning this agenda or for materials relating to this meeting, please contact Education for Change at efcboard@efcps.net or call 510-568-7936.