



# **Education for Change Public Schools**

# **Minutes**

# **Full Board Meeting**

#### **Date and Time**

Thursday July 31, 2025 at 5:30 PM

#### Location

#### In Person:

EFC Home Office 333 Hegenberger Road, Suite 705, Oakland, CA 94621

# Zoom Link:

https://efcps-net.zoom.us/j/86851133365pwd=MmxWdnlvUXZId0dBVUNTdElxbVhoQT09

#### **ACCESSING BOARD INFORMATION:**

- All approved Board minutes can be accessed 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 <a href="mailto:efcboard@efcps.net">efcboard@efcps.net</a> 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.

#### **Directors Present**

C. Campbell, E. Camp, M. Barr, N. Driver, N. Gangopadhyay, S. Urzua

#### **Directors Absent**

D. Grant, E. Cisneros, L. Weston

# Directors who arrived after the meeting opened

S. Urzua

#### **Guests Present**

A. Nunez (remote), K. Andrews (remote), L. Adam, P. Rodriguez

### I. Opening Items

#### A. Record Attendance

# B. Call the Meeting to Order

E. Camp called a meeting of the board of directors of Education for Change Public Schools to order on Thursday Jul 31, 2025 at 5:39 PM.

#### C. Public Comments

No public comment was made.

### D. Adopt the Agenda

- M. Barr made a motion to adopt the agenda.
- C. Campbell seconded the motion.

The board **VOTED** unanimously to approve the motion.

## II. Coalition for Education for Change Updates

# A. Coalition for Education for Change Updates

No updates from Coalition for Education for Change.

# **III. Consent Items**

### A. Consent Items:

- N. Driver made a motion to approve consent items.
- N. Gangopadhyay seconded the motion.

Board members asked questions about consent items.

The board **VOTED** unanimously to approve the motion.

- N. Driver made a motion to approve the minutes from Full Board Meeting on 06-10-25.
- N. Gangopadhyay seconded the motion.

approved within consent items.

The board **VOTED** unanimously to approve the motion.

#### IV. Action Items

# A. Appointment of board candidate Eva Camp to a 3-year term on the EFC Board of Directors

- M. Barr made a motion to approve appointment of board candidate Eva Camp to a 3-year term on the EFC Board of Directors.
- N. Driver seconded the motion.

Board members made comments.

The board **VOTED** unanimously to approve the motion.

# B. Appointment of Paulina Rodriguez to a 1-year Family Leadership Council representative term on the EFC Board of Directors

- C. Campbell made a motion to approve appointment of Paulina Rodriguez to a 1-year Family Leadership Council representative term on the EFC Board of Directors.
- N. Driver seconded the motion.

Board members made comments.

The board **VOTED** unanimously to approve the motion.

# C. Appointment of Sophia Allgood to a 1-year Family Leadership Council representative term on the EFC Board of Directors, starting August 1, 2025

- N. Driver made a motion to approve appointment of Sophia Allgood to a 1-year Family Leadership Council representative term on the EFC Board of Directors, starting August 1, 2025.
- M. Barr seconded the motion.

The board **VOTED** unanimously to approve the motion.

# D. Appointment of Samantha Armas to a 1-year term on the Student Outcomes Committee

- N. Driver made a motion to approve the appointment of Samantha Armas to a 1-year term on the Student Outcomes Committee.
- C. Campbell seconded the motion.

Board members asked questions.

The board **VOTED** unanimously to approve the motion.

S. Urzua arrived.

### E. Approval of 504 Plan board policy

- N. Driver made a motion to approve the 504 Plan board policy.
- S. Urzua seconded the motion.
- L. Adam shared about this item.

The board **VOTED** unanimously to approve the motion.

# F. Approval of resolution authorizing religious exemption from Tuberculosis testing

- N. Driver made a motion to approve the resolution authorizing religious exemption from Tuberculosis testing.
- S. Urzua seconded the motion.
- L. Adam shared about this item and answered board questions.

The board **VOTED** unanimously to approve the motion.

# G. Approval of Sundar Chari as Corporate Secretary and Treasurer

- M. Barr made a motion to approve Sundar Chari as Corporate Secretary and Treasurer.
- S. Urzua seconded the motion.

The board **VOTED** unanimously to approve the motion.

### H. Approval of Larissa Adam as Corporate President

- C. Campbell made a motion to approve Larissa Adam as Corporate President.
- N. Gangopadhyay seconded the motion.

The board **VOTED** unanimously to approve the motion.

# I. Approval of Brandee Stewart as Corporate Vice-President

- N. Driver made a motion to approve Brandee Stewart as Corporate Vice-President.
- C. Campbell seconded the motion.

The board **VOTED** unanimously to approve the motion.

# V. Discussion Items

# A. Superintendent Report

L. Adam presented on this item and shared a <u>video</u>. The document can be found in the documents folder linked at the top of the agenda.

Board members asked questions.

#### B. Board Recruitment & Pipeline

E. Camp shared about this item. Board members made comments and discussed ideas for board member recruitment.

# VI. Closing Items

### A. Adjourn Meeting

- C. Campbell made a motion to adjourn the meeting.
- N. Driver seconded the motion.

The board **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 6:41 PM.

Respectfully Submitted, K. Andrews

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 <a href="mailto:efcboard@efcps.net">efcboard@efcps.net</a> or call 510-568-7936.

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