



# **Education for Change Public Schools**

## **Minutes**

## **Executive Committee Meeting**

#### **Date and Time**

Thursday August 21, 2025 at 4:00 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 <u>here.</u>
- 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)

#### **Committee Members Present**

E. Camp (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 Aug 21, 2025 at 4:07 PM.

#### **B.** Record Attendance

#### C. Public Comment

No members of the public were present.

## D. Adopt the agenda

- E. Camp made a motion to adopt the agenda.
- N. Gangopadhyay seconded the motion.

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

## **Roll Call**

- N. Gangopadhyay Aye
- E. Camp Aye

#### II. Business

## A. Approve Minutes from 5.29.25 Meeting

- E. Camp made a motion to approve the minutes from Executive Committee Meeting on 05-29-25.
- N. Gangopadhyay seconded the motion.

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

#### Roll Call

E. Camp Aye

N. Gangopadhyay Aye

#### III. Discussion Items

## A. Board skills matrix & board candidates

The committee discussed the recruitment of prospective board candidates. The Superintendent provided a status update on prospective candidates currently being cultivated.

## B. Board committee assignments

The committee discussed the need for a Vice Chair, and will nominate Niloy Gangopadhyay for approval by the board at the next Full Board meeting.

## C. Superintendent evaluation process, including 1:1s with Direct Reports

The committee discussed the coordination of skip level interviews with the Superintendent's direct reports.

## D. EFC 20th anniversary event

The committee brainstormed ideas for a 20th anniversary celebration.

## IV. Closing Items

#### A. Adjourn Meeting

- N. Gangopadhyay made a motion to adjourn the meeting.
- E. Camp seconded the motion.

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

## Roll Call

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 5:04 PM.

Respectfully Submitted,

L. Adam