

APPROVED



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=OC9zQ1VuVnBBNFRReIJMd3UyOVhTd309>

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), 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

E. Camp Aye
N. Gangopadhyay 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

N. Gangopadhyay Aye
E. Camp 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

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 5:04 PM.

Respectfully Submitted,

L. Adam