APPROVED



Education for Change Public Schools

Minutes

Executive Committee Meeting

Date and Time
Thursday February 5, 2026 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 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), S. Urzua (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 Feb 5, 2026 at 4:04 PM.

B. Record Attendance

C. Public Comment

D. Adopt the agenda

S. Urzua made a motion to adopt the agenda.
E. Camp seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Business

A. Approve Minutes from 11.5.25 Meeting

S. Urzua made a motion to approve the minutes from Executive Committee Meeting on 11-05-25.
N. Gangopadhyay seconded the motion.
The committee **VOTED** unanimously to approve the motion.

III. Discussion Items

A. Superintendent evaluation

The committee debriefed the individual meetings with Principals that were held in January, and discussed next steps in the annual Superintendent evaluation process.

B. Spring Board Retreat initial planning

The committee discussed offering school visits the Friday prior to the April board retreat, and started initial conversations about potential retreat content.

IV. Closing Items

A.

Adjourn Meeting

N. Gangopadhyay made a motion to adjourn the meeting.
S. Urzua seconded the motion.
The committee **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 5:13 PM.

Respectfully Submitted,
L. Adam

Documents used during the meeting

None