APPROVED

Education for Change Public Schools

Minutes

Executive Committee Meeting

Date and Time
Monday April 6, 2026 at 10:00 AM

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 Monday Apr 6, 2026 at 10:06 AM.

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** to approve the motion.

Roll Call

E. Camp	Aye
N. Gangopadhyay	Aye
S. Urzua	Aye

II. Business

A. Approve Minutes from 2.5.26 Meeting

N. Gangopadhyay made a motion to approve the minutes from Executive Committee Meeting on 02-05-26.
S. Urzua seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

S. Urzua	Aye
N. Gangopadhyay	Aye
E. Camp	Aye

III. Discussion Items

A. Superintendent evaluation

Committee members discussed next steps in the Superintendent Evaluation process, including:
- sharing the 360 survey results with board members;
- developing a summary;
- using the 360 results for goal-setting.

B. Spring Board Retreat planning

Committee members discussed the content for the board retreat, including:
- the data to be reviewed for the Budget/LCAP hearing;
- Superintendent Evaluation content to be discussed during the closed session.

C. Board recruitment: skills needs assessment

Committee members discussed anticipated areas of need for the next round of board recruitment, including finding additional members with:
- Finance/budget experience;
- Non-profit management experience.

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
S. Urzua	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 11:02 AM.

Respectfully Submitted,
L. Adam