

DRAFT



# Education for Change Public Schools

## Minutes

### Executive Committee Meeting

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**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=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](mailto: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)

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**Committee Members Present**

E. Camp (remote), N. Gangopadhyay (remote), S. Urzua (remote)

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## Committee Members Absent

None

## Guests Present

L. Adam (remote)

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## 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

E. Camp           Aye

N. Gangopadhyay Aye

S. Urzua           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**

E. Camp           Aye

S. Urzua           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 11:02 AM.

Respectfully Submitted,

L. Adam