

APPROVED



Education for Change Public Schools

Minutes

Full Board Meeting

Date and Time

Thursday August 12, 2021 at 5:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/7395526818?pwd=NUxIS09MNVFOS1QvWDRwZzhMVlICZz09>

Meeting ID: 841-4268-3071

Password: 2255

Dial by your location

(301) 715 8592 (Washington DC)

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[Board Documents for 8/12/21 Full Board Meeting](#)

ACCESSING BOARD INFORMATION:

- All approved Board minutes can be [accessed 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.

PER GOVERNOR NEWSOMS' SHELTER IN PLACE' EXECUTIVE ORDER DATED MARCH 19, 2020 ([HERE](#)) AND BY ORDER OF THE HEALTH OFFICER OF THE COUNTY OF ALAMEDA DATED MARCH 16, 2020 ([HERE](#)):

THESE ARE VIRTUAL-ONLY MEETINGS

Education for Change welcomes your participation at the Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of the organization in public. Your participation assures us of continuing community interest in our Schools and assists the Board in making the best decisions for our Schools. To assist you in the ease of speaking/participating in our meetings, guidelines are provided at the bottom of this agenda.

Directors Present

C. Ryan (remote), D. Tillotson (remote), E. Camp (remote), L. Weston (remote), M. Ewing (remote), N. Driver (remote), R. Leyva (remote)

Directors Absent

M. Barr, R. Benford

Ex Officio Members Present

S. Chari (remote)

Non Voting Members Present

S. Chari (remote)

Guests Present

L. Adam (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

N. Driver called a meeting of the board of directors of Education for Change Public Schools to order on Thursday Aug 12, 2021 at 5:03 PM.

E. Camp made a motion to Adopt the agenda.

C. Ryan seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Public Comments

No public comments.

II. New Board Members elections

A. Board member elections

L. Weston made a motion to add Damon Grant and Leroy Gaines to the EFC Board.

M. Ewing seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Coalition for Education for Change Updates

A.

Discussion with CEFC Representative

No representative present at today's meeting.

IV. Superintendent Report

A. Superintendent Report

L. Adams shared several topics including re-opening this past Monday, covid-testing, enrollment, instruction and staffing.

V. Business

A. Approve Minutes

L. Weston made a motion to approve the minutes from Special Board meeting on 07-14-21.

R. Leyva seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Consent Calendar

R. Leyva made a motion to approve the consent calendar.

M. Ewing seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. COVID-19 testing policy

L. Adams presented EFC's policy for COVID testing.

D. Memorandum of Understanding (MOU) with CEFC

D. Tillotson made a motion to Approve the MOU for opening schools during COVID.

L. Weston seconded the motion.

The board **VOTED** unanimously to approve the motion.

E. Conflict of Interest Code revision

E. Camp made a motion to revise EFC's Conflict of Interest Code.

D. Tillotson seconded the motion.

The board **VOTED** unanimously to approve the motion.

VI. Closed Session

A. Vote for Closed Session

E. Camp made a motion to go into closed session.

M. Ewing seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Conference with Labor Negotiators

C. Superintendent Performance Evaluation

D.

Report out on Closed Session

N. Driver reported that no action was taken in closed session.

VII. Closing Items

A. Adjourn Meeting

E. Camp made a motion to adjourn the meeting.

M. Ewing seconded the motion.

The board **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 6:37 PM.

Respectfully Submitted,

E. Camp

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE - Notice is hereby given that the order of agenda items may be changed without prior notice.

*PRESENTATIONS FROM THE FLOOR - "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Public Comment." "Public Comment" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item

*PRESENTATIONS ON AGENDA ITEM - Any person wishing to speak to any item on the agenda will be granted three minutes to make a presentation at the time of that item.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY - Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Education for Change Public Schools at efcboard@efcps.net or call 510-568-7936.

FOR MORE INFORMATION - For more information concerning this agenda or for materials relating to this meeting, please contact Education for Change at efcboard@efcps.net or call 510-568-7936.