



Education for Change Public Schools

ACCESSING BOARD INFORMATION:

- To view the full year calendar of meetings, [click here](#). Individual meeting agendas are also linked in that document.
- 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. All information on board meetings for the current school year can be found on the EFCPS website - <http://efcps.org/board-meetings>.

MEETING - Regular Meeting of the Board of Directors

DATE - August 20, 2020 4:30pm

Join Online Meeting (NOTE: If clicking on link does not work, please copy URL and paste in your browser)
meet.google.com/oit-tytp-veb

Join by Phone
1 585-491-8286

**Board Meeting Documents - (Available to Public the Day of the Meeting;
after the meeting, please see 'Accessing Board Information' above)**

• Call to order	Action	Nick Driver, Board Chair	4:30	1 min
• Roll call	Roll call			
• Public comment*		Nick Driver, Board Chair	4:31	10 min
OPEN SESSION – ACTION / DISCUSSION ITEMS				
• Adopt the agenda (revisions to the agenda can be considered at this time)	Action	Nick Driver, Board Chair	4:41	1 min
• Board Committee Updates	Discussion	Nick Driver, Board Chair	4:42	15 min
• Consent Calendar: Approval of -	Action	Nick Driver, Board Chair	4:57	8 min
<ul style="list-style-type: none"> ○ 7.30.20 Minutes ○ EFC-Caltrans Lease ○ EFC Bylaws 				

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.

<ul style="list-style-type: none"> ○ <i>Conflict of Interest Code</i> ○ <i>Uniform Complaint Policy</i> ○ <i>Title IX Policy</i> ○ <i>EFC-CEFC MOU</i> 				
● Superintendent Report	Discussion	Larissa Adam, Superintendent of Schools	5:05	10 min
● Board Officers Election	Action	Nick Driver, Board Chair	5:15	5 min
● Corporation Officers Election	Action	Nick Driver, Board Chair	5:20	5 min
● Recognition of Coalition of Educators for Change, CTA/NEA	Action	Nick Driver, Board Chair	5:25	5 min
CLOSED SESSION – “safe harbor” language of Closed Session comes from the Brown Act				
● CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.)	Discussion	<u>Agency designated representatives:</u> James E. Young, Law Offices of Young, Minney & Corr, LLP; Larissa Adam, Superintendent of Schools <u>Employee organization:</u> Coalition of Educators for Change	5:30	15 min
OPEN SESSION – ACTION / DISCUSSION ITEMS				
● Report out on Closed Session	Discussion	Nick Driver, Board Chair	5:45	5 min
● Adjourn	Action	Nick Driver, Board Chair		