

September Board Meeting Agenda

Thursday, September 7, 2017

Meeting: 4:00 – 7:30 PM

111 Myrtle Street, Suite 203, Oakland, CA 94607

For public participation by teleconference: Dial +1 515-603-3135 access code 141652

(When prompted for an Audio Code, press #)

Reasonable accommodation for any individual with a disability -- Any individual with a disability who requires reasonable accommodation to participate in this Board meeting may request assistance by contacting Janeen Jackson at [510-451-2415](tel:510-451-2415).

Agenda Item	Nature of Issue	Lead	Time
Closed Session: Personnel (G.C. 54957) <ul style="list-style-type: none"> CEO & Executive Leadership Performance 	Discussion	Kathi	30 minutes
Preliminary <ul style="list-style-type: none"> Call to Order Report back from Closed Session Roll Call Adopt the Agenda (remove any items on the consent agenda for discussion) 	Action	Kathi	5 minutes
Public Comment/Announcements <i>Agenda and non-agenda items. No individual presentation shall be more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to the Staff following a presentation.</i>			5 minutes
Comments – Chair & CEO	Information	Kathi/Gia	5 minutes
Consent Agenda (see appendices) <ul style="list-style-type: none"> Ratification of Special Board Meeting Minutes: June 28, 2017 Approval of EPA expenditures for FY2017 and pass Board Resolution Approval of Envision Youth Suicide Prevention Policy and Procedures 	Action	Kathi	5 minutes
Break			10 minutes
Governance <ul style="list-style-type: none"> Approve New Board Member(s) starting September 7, 2017 for 3 year term Approve Audit Committee Members Update on Working Group Assignments 	Information Action	Kathi	20 minutes

Working Group Updates <ul style="list-style-type: none"> ▪ Schools (15) ▪ ELP (15) ▪ Development (15) ▪ Finance & Operations (15) ▪ Talent (10) 	Information Discussion	Working Group Leads / Management	70 minutes
Deep Dive <ul style="list-style-type: none"> ● Charter and School Choice Deep Dive 	Discussion	Laura/ Gia	60 minutes
Adjournment			