

June Special Board Meeting Agenda

Wednesday, June 28, 2017

Meeting: 3:00 – 3:30 PM

111 Myrtle Street, Suite 203, Oakland, CA 94607

For public participation by teleconference: Dial +1 (712) 432-1500 // 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
Preliminary <ul style="list-style-type: none"> ▪ Call to Order ▪ Roll Call ▪ Approve Consent Agenda: <ul style="list-style-type: none"> ● Ratification of Board Meeting Minutes: June 1, 2017 ● Ratification of Resolution of Board of Directors of Envision Education Joining the California Charter Schools Joint Powers Authority, DBA CharterSafe 	Action	Parker	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
Approval of the Collective Bargaining Agreement between Envision Education and Envision United (July 1, 2017 to June 30, 2020)	Discussion Action	Parker	10 minutes
Approve 2017-18 Local Control and Accountability Plans (LCAP) for City Arts and Tech, Impact Academy, and Envision Academy	Discussion Action	Gia	10 minutes
Adjournment			