

February Board Meeting Agenda

Friday, February 9, 2018 Meeting:

4:00 – 4:45 PM Spencer Stuart

255 California St #1400, San Francisco, CA 94111

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
Preliminary <ul style="list-style-type: none"> • Call to Order • 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
Consent Agenda (see appendices) <ul style="list-style-type: none"> • Ratification of EE Board Meeting Minutes: November 16, 2017 • Approval of Board Resolution of El Dorado Charter SELPA participation agreement for City Arts and Technology, Envision Academy, and Impact Academy 	Action	Kathi	5 minutes
Approval of FY2017 Audit	Action	Dea-Anne & Audit Committee	15 minutes
Evening with Envision	Update / Discussion	Mark Y. / Sarah	15 minutes
Adjournment			