



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