



Envision Education Board of Directors

Thursday, April 12, 2018

Meeting: 4:00 – 7:00 PM

Envision Education Support Office

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"> Executive Leadership Update 	Discussion	Kathi	30 minutes
Preliminary <ul style="list-style-type: none"> Call to Order Roll Call Ratification of EE Board Meeting Minutes: February 9, 2018 	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
Working Groups' Updates Part I <ul style="list-style-type: none"> Finance / Operations (15) Schools & Local Control Accountability Plan (LCAP) (20) <ul style="list-style-type: none"> A review of LCAPS for City Arts and Technology, Envision Academy, and Impact Academy Public comment on LCAPs 	Information Discussion	Keysha / Andrew Marjorie / Laura	35 minutes
Governance <ul style="list-style-type: none"> Update on Board Recruitment Approve Kathi Burke for an additional term starting July 1, 2018 for 3 years 	Action	Phil	15 Minutes
Break			10 minutes

Deep Dive: School Growth	Discussion	Sarah / Sele	45 Minutes
Working Groups' Updates Part II <ul style="list-style-type: none"> ● ELP (20) ● Development (15) 	Discussion	Mark D. / Justin Mark Y. / Sarah	35 minutes
Adjournment			