

Envision Education Board of Directors

Thursday, June 7, 2018

Meeting: 4:00 – 7:20 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"> CEO/Board Evaluation 	Discussion	Phil/Kathi	40 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
Consent Agenda (see appendices) <ul style="list-style-type: none"> Ratification of EE Board Meeting Minutes: April 12, 2018 Approve Revisions to Envision Schools' Enrollment Policy Ratification of Form 990s Ratification of Form 199s 	Action	Kathi	5 minutes
Governance <ul style="list-style-type: none"> Approve New Board Member(s) starting July 1, 2018 for 3-year term <ul style="list-style-type: none"> Ash Solar Rob Vassel Tara Thomas 	Action	Phil	15 minutes

<p>Schools</p> <ul style="list-style-type: none"> ● Schools Update <ul style="list-style-type: none"> ○ Approve 2018-19 Local Control and Accountability Plans (LCAP) for City Arts and Tech, Impact Academy, and Envision Academy ● Growth Recommendation <ul style="list-style-type: none"> ○ Approve Resolution of Material Revision to the Charter of Envision Academy of Arts & Technology ○ Approve Projected FY2019 and FY2020 Budget for the Charter of Envision Academy of Arts & Technology 	Action	Marjorie / Laura Gia / Sarah	45 minutes
<p>Talent</p> <ul style="list-style-type: none"> ● Update on talent initiatives and compensation project ● Approve Executive Compensation 	Action	Sarah / Kathi	20 minutes
<p>Finance</p> <ul style="list-style-type: none"> ● Finance update ● Approve FY2019 budget 	Action	Keysha / Terry	15 minutes
Break			10 minutes
Deep Dive: Envision's Graduate Profile	Discussion	Suzanne / Abby (ELP Coaches)	40 minutes
Adjournment			