

Envision Education Board of Directors

Thursday, September 6, 2018

Meeting: 4:00 – 7:10 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
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
Chair and CEO Comments <ul style="list-style-type: none"> ● Director Engagement ● Board Working Groups ● 2018-19 Organizational Priorities ● CEO Goals 	Information	Kathi/Gia	15 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 Executive Committee Meeting Minutes: July 25, 2018 ● Approve Revisions to Envision Schools' Student Enrollment Policies and Procedures ● Approve Updated Suspension and Expulsion Policy and Procedure ● Approve Board Resolution and FY2018 Education Protection Account (EPA) Expenditures ● Approve Board Resolution concerning FY2018 Maintenance of Effort Calculation 	Action	Kathi	5 minutes

<ul style="list-style-type: none"> Confirm receipt of Report to the Envision Education Board of Directors Regarding Fingerprinting and Background Clearance Compliance 2018-19 			
Governance <ul style="list-style-type: none"> Approve Audit Committee: Tara Thomas (chair), Marjorie Goux, and Bob Lenz Re-elect directors Mark Daoust and Mark Yowe to second 3-year term Approve retention bonus for Gia Truong (CEO) and Justin Wells (ELP E.D.) aligned to compensation plan for non-union staff 	Action	Phil	10 minutes
Updates Part I <ul style="list-style-type: none"> ELP <ul style="list-style-type: none"> Introduce new Director of Partnerships: Aragon Burlingham Finance <ul style="list-style-type: none"> Introduce new COO: Sele Nadel-Hayes 	Information Discussion	Mark D./Justin Keysha/Sele	30 minutes
Deep Dive <ul style="list-style-type: none"> Schools <ul style="list-style-type: none"> Introduce new principal of EA Middle: Jessica Fyles <i>How do we balance the many measures that we value with SBAC results, which carry great significance for the public, funders, and college placement?</i> 	Information Discussion	Marjorie/ Laura	30 minutes
Break			10 minutes
EE Board of Directors and Senior Leadership Team stories	Discussion	Kathi	30 minutes
Updates: Part II <ul style="list-style-type: none"> Development Growth Talent 	Information Discussion	Phil/Mark Y./ Sarah	15 minutes
Break			5 minutes
EE Board of Directors and Senior Leadership Team stories	Discussion	Kathi	30 minutes
Adjournment			