



**Envision Education Board of Directors  
 Closed Session of the Subgroup of the Board**

November 5, 2018  
 Meeting time: 8:30am  
 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
<b>Open Session</b> <ul style="list-style-type: none"> <li>● Call to Order</li> <li>● Roll Call</li> <li>● Public Comment</li> </ul>	Open	Ash Solar	5 minutes
<b>Closed Session:</b> <ul style="list-style-type: none"> <li>● Action item: Expulsion recommendation               <ul style="list-style-type: none"> <li>○ 101618IAHS, Impact Academy High School                   <ul style="list-style-type: none"> <li>■ Motion:</li> <li>■ Second:</li> <li>■ Votes: ____Ayes: ____Noes:                          ____Abst</li> </ul> </li> </ul> </li> </ul>	Action	Ash Solar	20 minutes
<b>Open Session</b> <ul style="list-style-type: none"> <li>● Reporting of Votes</li> <li>● Adjournment</li> </ul>	Action	Ash Solar	5 minutes