

Envision Education Board of Directors

Thursday, September 10, 2020

4:00 –7:00pm

**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY
BOARD MEMBERS TO ATTEND VIRTUALLY***
For public participation via teleconference: 1(669)900-6833
Video conference via Zoom Meeting: <https://zoom.us/j/93292698653>
Meeting ID: 932 9269 8653
Passcode: 472067

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 Mariko Highsmith at [510-717-8924](tel:510-717-8924) or mhighsmith@envisionschools.org

| 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 Information | Mark D. | 4:00-4:05pm |
| Board and CEO Comments <ul style="list-style-type: none"> CEO 2020-21 goals | Information | Mark D. / Gia | 4:05-4:10pm |
| 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> | | | 4:10-4:15pm |
| Consent Agenda <ul style="list-style-type: none"> Ratification of EE Special Board Meeting Minutes: June 25, 2020 Approval of Board Resolution and FY2020 Education Protection Account (EPA) Expenditures Approval of Board Resolution concerning FY2020 Maintenance of Effort Calculation Confirmation of receipt of Report to the Envision Education Board of Directors Regarding Fingerprinting and Background Clearance Compliance 2020-21 | Action | Mark D. | 4:15-4:20pm |

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| <ul style="list-style-type: none"> Approval of Resolution of Submission of Petition of Renewal of Charter of City Arts and Technology High School | | | |
| Governance <ul style="list-style-type: none"> Celebrate retiring board member Mark Yowe | Information | Mark D. | 4:20-4:30pm |
| Deep Dive: Envision Schools Instructional / Distance Learning Program | Information Discussion | Michelle / Javier | 4:30-5:15pm |
| Break | | | 5:15-5:20pm |
| Updates: <ul style="list-style-type: none"> Schools (5) Envision Learning Partners (20) Development (10) Finance (15) | Information Discussion | Working Group Leads / Senior Leadership Team Members | 5:20-6:10pm |
| Learning Continuity Plan & Public Comment Plans available on websites: <ul style="list-style-type: none"> City Arts and Technology High School: http://es-cat.org/ Envision Academy: https://envisionacademy.org/ Impact Academy: http://es-impact.org/ | Information Discussion | Sarah | 6:10-6:25pm |
| Closed Session: Personnel (G.C. 54957) <ul style="list-style-type: none"> CEO Evaluation | Discussion | Mark D. | 6:25-6:55pm |
| Report back from Closed Session Adjournment | Information | Mark D. | 6:55-7:00pm |

*The California Governor's Executive Order Number N-29-20 has suspended some provisions in the Brown Act and allows meetings during the COVID-19 pandemic to occur entirely telephonically.