

Special Meeting: Envision Education Board of Directors

Thursday, September 24, 2020

4:00 –4:30pm

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY

BOARD MEMBERS TO ATTEND VIRTUALLY*

For public participation via teleconference: 1(669)900-6833

For public participation via teleconference: <https://zoom.us/j/99337557>

Meeting ID: 993 3755 7269; Passcode: 825324

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:5107178924) or mhighsmith@envisionschools.org

Agenda Item	Nature of Issue	Lead	Time
Preliminary <ul style="list-style-type: none"> Call to Order Roll Call 	Action	Mark D.	4:00-4:05pm
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>			4:05-4:10pm
Ratification of EE Board Meeting Minutes: September 10, 2020	Action	Mark D.	4:10-4:15pm
Approval of Learning Continuity Plans & 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 Action	Sarah	4:15-4:25pm
Approval of Envision Education's FY2021 Audit Committee: <ul style="list-style-type: none"> Tara Thomas (Chair), Kaleb Lawson, and Rob Vassel 	Discussion Action	Mark	4:25-4:30 pm
Adjournment			4:30pm

*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.