

Envision Education Board of Directors

Thursday, November 12, 2020

4:30 –7:10pm

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY

BOARD MEMBERS TO ATTEND VIRTUALLY*

For public participation via teleconference:

Join Zoom Meeting: <https://zoom.us/j/91784316018>

Meeting ID: 917 8431 6018

Passcode: 628358

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
Closed Session: Conference With Real Property Negotiators (G. C. 54956.8.) <ul style="list-style-type: none"> Property: 2501 Chestnut Street, Oakland CA Agency negotiators: Gia Truong / Sele Nadel-Hayes Negotiating parties: Bridge Housing Under negotiation: terms of payment 	Discussion	Mark Daoust	20 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	Mark Daoust	5 minutes
Chair and CEO Comments	Information	Mark Daoust Gia Truong	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 <ul style="list-style-type: none"> Ratification of Board Meeting Minutes: September 24, 2019 Approval of Resolution of Submission of a Material Revision to Envision Academy's 			

<p>Charter to the Alameda County Board of Education</p> <ul style="list-style-type: none"> • Approval of Resolution of Submission of Impact Academy's Charter Petition for Renewal to the Hayward Unified School District Board of Education • Approval of Credential Waivers for 2020-2021 • Approval of Board Policy #3300 - Student Freedom of Speech Policy • Approval of Board Policy #3400 - Education Policy for Student Experiencing Homelessness 	Action	Mark Daoust	5 minutes
<p>Audit Committee</p> <ul style="list-style-type: none"> • Update on FY2020 Audit Process and Report 	Information	Tara Thomas	10 minutes
<p>Deep Dive: Math Priority Focus</p> <ul style="list-style-type: none"> • <i>How are we assessing student learning and growth, especially with the pause of state testing and in a remote learning environment?</i> 	Discussion	Tamyra Walker (Director of STEM)	60 minutes
Break			10 minutes
<p>Updates</p> <ul style="list-style-type: none"> • Governance • Schools • Development • Finance 	Information Discussion	Working Group Leads / Senior Leadership Team Members	40 minutes
Adjournment			