

Meeting of the Executive Committee of the Envision Board of Directors

Thursday, December 10, 2020

3:30 – 4:00pm

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY

BOARD MEMBERS TO ATTEND VIRTUALLY*

For public participation via teleconference: <https://envisionedu-org.zoom.us/j/96767396167>

Meeting ID: 967 6739 6167

Passcode: 038805

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 	Action	Mark Daoust	3:30-3:35pm
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>			3:35-3:40pm
Ratification of EE Board Meeting Minutes: November 12, 2020	Action	Mark Daoust	3:40-3:45pm
Approval of Envision Education's FY2021 Audit Report	Action	Tara Thomas	3:45-4:00 pm
Adjournment			4:00pm

*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.