

Meeting of the Envision Education Board of Directors

Thursday: April 8, 2021

Meeting: 4:00-6:30PM

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY

BOARD MEMBERS TO ATTEND VIRTUALLY*

For public participation via teleconference: <https://envisionedu-org.zoom.us/j/2597477411>

Meeting ID: 259 747 7411

Passcode: 736985

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	Mark Daoust	4:00pm
Chair and CEO Comments	Information	Mark Daoust Gia Truong	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>			4:10pm
Consent Agenda <ul style="list-style-type: none"> ● Ratification of Envision Education Board Meeting Minutes: February 4, 2021 ● Ratification of Charter SELPA Local Plan Section B & Participation Agreement ● Ratification of E-rate Contracts for Discounted Internet Services and Networking Hardware for All Envision Schools ● Ratification of Grant Agreement for Charter School Facilities Incentive Grant Award for Envision Academy Middle Grades and City Arts & Tech High School 	Action	Mark Daoust	4:15pm
Schools Update <ul style="list-style-type: none"> ● Distance Learning and In-person Learning 	Information Discussion	Javier Cabra Walteros Sele Nadel-Hayes Sarah Chostner	4:20pm
Other Updates: (10-15 minutes each) <ul style="list-style-type: none"> ● Envision Learning Partners ● Finance Update 	Information Discussion	Justin Wells Sele Nadel-Hayes	4:45pm

<ul style="list-style-type: none"> • Community Engagement with City Arts and Tech and Leadership High School • Reimagining Parent Engagement • Governance • Development 		Gia Truong Susan Portugal Rhonnel Sotelo Sarah Chostner	
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	6:00pm
Return Back from Closed Session <ul style="list-style-type: none"> ▪ Call to Order ▪ Report back from Closed Session ▪ Adjournment 	Information	Mark Daoust	6:30pm

*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.