

Special Meeting of the Envision Education Board of Directors

Tuesday: May 25, 2021

Meeting: 4:00-4:35PM

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY

BOARD MEMBERS TO ATTEND VIRTUALLY*

For public participation via teleconference call +1 669 900 6833

Meeting ID: 97888305514

Passcode: 910585

For public participation via video conference, go to <https://envisionedu-org.zoom.us/j/97888305514>

Passcode: 910585

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 Sele Nadel-Hayes at [510-301-7077](tel:510-301-7077) or sele@envisionschools.org

Agenda Item	Nature of Issue	Lead	Time
Preliminary <ul style="list-style-type: none"> Call to Order Roll Call 	Action	Mark Daoust	4:00pm
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>			4:05pm
Consent items <ul style="list-style-type: none"> Ratification of Envision Education Board Meeting Minutes: April 8, 2021 Ratification of Envision Education Audit Committee Meeting Minutes: May 5, 2021 	Action	Mark Daoust	4:10pm
Local Control Accountability Plans <ul style="list-style-type: none"> Public Hearing for review of and feedback on the 2021-2024 Local Control Accountability Plans (LCAPs) for Envision Academy of Arts & Technology; Impact Academy of Arts & Technology; and City Arts & Technology High School 	Information	Javier Cabra Walteros	4:15pm

Action Items <ul style="list-style-type: none"> ● Review and approval of School Plans for Student Achievement (SPSAs) for the 2020-21 year for Envision Academy of Arts & Technology; Impact Academy of Arts & Technology; and City Arts & Technology High School ● Review and approval of Expanded Learning Opportunities Expenditure Plans for Envision Academy of Arts & Technology; Impact Academy of Arts & Technology; and City Arts & Technology High School 	Action	Sele Nadel-Hayes	4:25pm
Adjournment			4:35pm

*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.