

Envision Education Board of Directors

Thursday, June 10, 2021

4:00 –6:10pm

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY

BOARD MEMBERS TO ATTEND VIRTUALLY*

For public participation via teleconference: Dial 669 900 6833

Video conference via Zoom Meeting: Visit <https://zoom.us/j/94733246160>

Meeting ID: 947 3324 6160

Password: 010626

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 Information	Mark Daoust	4:00-4:05pm
Board and CEO Comments	Information	Mark Daoust Gia Truong	4:05-4:10pm
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>			4:10-4:15pm
Consent Agenda <ul style="list-style-type: none"> Ratification of EE Board Meeting Minutes: May 25, 2021 Approval of Resolution of Submission of a Material Revision to City Arts and Technology High School Charter to the San Francisco Unified Board of Education 	Action	Mark Daoust	4:15-4:20pm
Governance Update <ul style="list-style-type: none"> CEO Assessment and Board Self-Assessment Executive Committee Action Items <ul style="list-style-type: none"> Approval of Kathi Burke as an Honorary Director 	Information Action	Susan Portugal Larry Hancock	4:20-4:30pm

<ul style="list-style-type: none"> • Approval of Tara Thomas and Rob Vassel for a second 3-year term starting July 1, 2021 • Approval of Mark Daoust for a third 3-year term starting July 1, 2021 			
Schools Update and Approval of 2021-2024 Local Control Accountability Plans for City Arts and Technology High School, Envision Academy, and Impact Academy	Discussion Action	Javier Cabra Walteros	4:30-4:45 pm
Updates <ul style="list-style-type: none"> • Envision Learning Partners • Enrollment 	Information Discussion	Justin Wells Sarah Chostner	4:45-5:05pm
Finance Update and Approval of Envision's FY2022 Budget	Discussion Action	Sele Nadel-Hayes	5:05-5:20pm
Break			5:20-5:30pm
Deep Dive: Educator-Family Partnership	Information Discussion	Gia Truong Miyasha Perry Shruti Sehra Sarah Chostner	5:30-6:10pm
Adjournment			6:10pm

*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.