

Special Meeting of the Envision Education Board of Directors

Tuesday, June 29, 2021

6:00-7:15pm

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY

BOARD MEMBERS TO ATTEND VIRTUALLY*

For public participation via teleconference: Dial +16699006833

Video conference via Zoom Meeting: Join Zoom Meeting

<https://envisionedu-org.zoom.us/j/95585933353>

Meeting ID: 955 8593 3353

Passcode: 019650

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 |
|--|------------------------------|---------------|--------|
| Closed Session: Personnel (G.C. 54957) <ul style="list-style-type: none"> CEO Evaluation | Discussion | Mark Daoust | 6:00pm |
| Preliminary <ul style="list-style-type: none"> Call to Order Report back from Closed Session Roll Call Ratification of EE Board Meeting Minutes: June 10, 2021 | Action Information | Mark Daoust | 7:00pm |
| 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> | | | 7:05pm |
| Governance <ul style="list-style-type: none"> Approve Executive Committee starting July 1, 2021 for 2 year term <ul style="list-style-type: none"> Mark Daoust, Chair Shruti Sehra, Vice Chair Susan Portugal, Secretary Akil Hollis, Treasurer | Action Discussion | Larry Hancock | 7:10pm |
| Approval of Executive Compensation | Action Discussion | Mark Daoust | 7:15pm |
| Adjournment | | | |

*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.