

Envision Education Board of Directors

Thursday, September 9, 2021

4:00 –7:00pm

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY

BOARD MEMBERS TO ATTEND VIRTUALLY*

For public participation via teleconference: +16699006833

Video conference via Zoom Meeting: <https://envisionedu-org.zoom.us/j/93374313481>

Meeting ID: 933 7431 3481

Passcode: 943114

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:5107178924) 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 Special Board Meeting Minutes: June 29, 2021 Approval of Board Resolution and FY2021 Education Protection Account (EPA) Expenditures Approval of Board Resolution concerning FY2021 Maintenance of Effort Calculation Confirmation of receipt of Report to the Envision Education Board of Directors Regarding Fingerprinting and Background Clearance Compliance 2021-22 	Action	Mark Daoust	4:15-4:20pm

<ul style="list-style-type: none"> Approval of Envision Education's Updated Independent Study Board Policy Approval of Envision Education's Updated Attendance Policy 			
Governance Updates <ul style="list-style-type: none"> Working Groups Board Candidates Action: Approval of Envision Education's FY2022 Audit Committee: <ul style="list-style-type: none"> Tara Thomas (Chair), Kaleb Lawson, and Rob Vassel 	Information Action	Susan Portugal	4:20-4:30pm
Deep Dive: Envision's Talent Goal and the Board's Role	Information Discussion	Shruti Sehra Gia Truong	4:30-5:15pm
Break			5:15-5:20pm
Updates: <ul style="list-style-type: none"> Schools (15) Envision Learning Partners (15) Finance (15) 	Information Discussion	Javier Cabra Walteros Justin Wells Sele Nadel-Hayes	5:20-6:05pm
Updated Local Control Accountability Plans <ul style="list-style-type: none"> Public Hearing for review of and feedback on the Updated 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	Sele Nadel-Hayes	6:05-6:15pm
Closed Session: Personnel (G.C. 54957) <ul style="list-style-type: none"> CEO Evaluation 	Discussion	Mark Daoust	6:15-6:55pm
Report back from Closed Session Adjournment	Information	Mark Daoust	6:55-7:00pm

*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.