

## Meeting of the Executive Committee of the Envision Board of Directors

Tuesday, September 21, 2021

3:30 – 4:00pm

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY

BOARD MEMBERS TO ATTEND VIRTUALLY\*

For public participation via teleconference: (US) +1 253-215-8782; Passcode: 78152003

For public participation via teleconference: <https://envisionedu-org.zoom.us/j/5621367504>

Meeting ID: 562 136 7504; Passcode: Envision

*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](mailto:mhighsmith@envisionschools.org)*

| Agenda Item  | Nature of Issue | Lead        | Time        |
|--|-----------------|-------------|-------------|
| <b>Preliminary</b> <ul style="list-style-type: none"> <li>Call to Order</li> <li>Roll Call</li> </ul>  | Action          | Mark Daoust | 3:30-3:35pm |
| <b>Public Comment/Announcements</b><br><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> |                 |             | 3:35-3:40pm |
| <b>Approval of Consent Agenda:</b> <ul style="list-style-type: none"> <li>Ratification of EE Board Meeting Minutes: September 9, 2021</li> <li>Approval to submit the Declaration of Need for Fully Qualified Educators Applications for City Arts and Tech in San Francisco County and Envision Academy in Alameda County.</li> </ul>   | Action          | Mark Daoust | 3:40-3:45pm |
| <b>Approval of Envision Education's Consultant Contract with Edgility</b>  | Action          | Mark Daoust | 3:45-4:00pm |
| <b>Adjournment</b>   |                 |             | 4:00pm      |

\*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.