

Meeting of the Envision Board of Directors

Monday, October 25, 2021

3:00 – 4:40pm

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>

Envision 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

Agenda Item	Nature of Issue	Lead	Time
Preliminary <ul style="list-style-type: none"> Call to Order Roll Call 	Action	Mark Daoust	3:00-3:05pm
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>			3:05-3:10pm
Approval of Consent Agenda: <ul style="list-style-type: none"> Ratification of EE Executive Committee Meeting Minutes: September 21, 2021 Approval of Resolution in Support of Governance Transfer of Chestnut Campus Inc; loan from Pacific Charter School Development to CCI; and guaranty of loan to Chestnut Campus Inc. 	Action	Mark Daoust	3:10-3:15pm
Actions: <ul style="list-style-type: none"> Approval by the Envision Board of Directors of the ESSERIII Plans for City Arts and Technology High School, Envision Academy, and Impact Academy Approval of Resolution (2021-110) of the Envision Education Board of Directors' Finding of Continued Necessity to Conduct Virtual Meetings to Avoid Imminent Risk to the Healthy and Safety of Attendees 	Action	Sele Nadel-Hayes	3:15-3:20pm

CEO Search Needs Assessment Session with Edgility <ul style="list-style-type: none"> Christina Greenberg, Co-founder and Partner Ron Rapatalo, Principal 	Discussion	Kathi Burke	3:20-4:40pm
Adjournment			4:40pm

*AB 361 has amended some provisions in the Brown Act and allows meetings to occur entirely telephonically to avoid imminent risk to the health and safety of attendees..