

## Meeting of the Envision Board of Directors

Thursday, November 18, 2021

4:00-6:45pm

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY

BOARD MEMBERS TO ATTEND VIRTUALLY\*

For public participation via teleconference: (US) +1 669 900 6833; Passcode: 764515

For public participation via teleconference: <https://envisionedu-org.zoom.us/j/96688241051>

Meeting ID: 966 8824 1051; Passcode: 764515

*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><b>Roll Call</b></li> <li><b>Adopt the Agenda</b> (remove any items on the consent agenda for discussion)</li> </ul>	Action	Mark Daoust	4:00-4:05pm
<b>Board Chair and CEO Comments</b> <ul style="list-style-type: none"> <li>Introduce Robert Spencer, new Chief of Staff</li> </ul>	Information	Mark Daoust Gia Truong	4:05-4:10pm
<b>Public Comment/Announcements</b> <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
<b>Action Items: (see appendix)</b> <ul style="list-style-type: none"> <li><b>Approval of Resolution (2021-111) 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</b></li> <li><b>Approval of Resolution (2021-112): Resolution of the Envision Education Board of Directors Relating to Participating in Self-Funding Excess Liability Plan</b></li> <li><b>Approval of revised LCAP, LCP Annual Update, and Budget Overview for Parents (BOP)</b></li> </ul>	Action	Sele Nadel Hayes	4:15-4:25pm

<b>Governance Actions:</b> <ul style="list-style-type: none"> <li>• <b>Approve New Board Members starting January 1, 2022 for a 3-year term</b></li> </ul>	<b>Action</b>	Susan Portugal	4:25-4:35pm
<b>Consent Agenda:</b> <ul style="list-style-type: none"> <li>• Ratification of EE Special Board Meeting Minutes: October 25, 2021</li> <li>• Ratification of Audit Committee's Approval of the FY2021 Final Audit</li> </ul>	<b>Action</b>	Mark Daoust	4:35-4:40pm
<b>Deep Dive: College-Going Data and Goals</b>	Discussion	Amie Brady	4:40-5:30
<b>Break</b>			5:30-5:40
<b>Updates:</b> <ul style="list-style-type: none"> <li>• CEO Search</li> <li>• Schools</li> <li>• Finance</li> <li>• Envision Learning Partners</li> <li>• Development</li> </ul>	Information Discussion	Kathi Burke Javier Cabra Walteros Sele Nadel-Hayes Justin Wells Monica Alatorre	5:40-6:30
<b>Closed Session: Conference with Labor Negotiator (G.C. 54957.6)</b> <ul style="list-style-type: none"> <li>• Agency Designated Representative: Gia Truong</li> <li>• Employee Organization: Envision United CTA/NEA</li> </ul>	Discussion	Mark Daoust	6:30-6:45
<b>Adjournment</b>			6:45pm

\*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..