

Meeting of the Executive Committee of the Envision Board of Directors

Friday, December 10, 2021

4:00-4:15pm

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY

BOARD MEMBERS TO ATTEND VIRTUALLY*

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

Agenda Item	Nature of Issue	Lead	Time
Preliminary <ul style="list-style-type: none"> Call to Order Roll Call 	Action	Mark Daoust	4:00-4:05pm
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>			4:05-4:10pm
ACTION ITEMS: <ul style="list-style-type: none"> Approval of Resolution (2021-113) 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 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. Ratification of EE Regular Board Meeting Minutes: November 18, 2021 	Action	Mark Daoust	4:10-4:15pm
Adjournment			4:15pm

*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.