

Meeting of the Envision Board of Directors

Thursday, February 17, 2022

2:00-2:25pm

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY

BOARD MEMBERS TO ATTEND VIRTUALLY*

For public participation via teleconference: (US) +1 669 900 6833; Passcode: 096781

For public participation via teleconference: <https://envisionedu-org.zoom.us/j/97940910271>

Meeting ID: 979 4091 0271; Passcode: 096781

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	2:00pm
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>			2:05pm
ACTION ITEMS: <ul style="list-style-type: none"> Approval of Resolution (2022-115) 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	Mark Daoust	2:10pm
CONSENT ITEMS: <ul style="list-style-type: none"> Ratification of Meeting Minutes of the EE Executive Committee of the Board: December 10, 2021 Ratification of Meeting Minutes of the EE Executive Committee of the Board: January 12, 2022 Approval of Envision Education Policy for Students Experiencing Homelessness Approval of the 2021 School Accountability Report Cards (SARC) for City Arts and Tech, Envision Academy, and Impact Academy. 	Action	Mark Daoust	2:20pm
Adjournment			

*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.