

Retreat of the Envision Board of Directors

Thursday, February 17, 2022

9:30am-2:00pm

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	9:30am
Public Comment/Announcements <i>Agenda items only. 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>			9:35am
Board Retreat with a Focus on the CEO Transition Guiding Questions: <ul style="list-style-type: none"> What are we grounded in and how can we ensure institutional strength during a time of transition and change? What are the most important steps for the organization and the next CEO to take that are aligned to our anti-racist pro-Black vision, Envision's learning model, and our current reality? 	Discussion	Daneen Keaton (Leadership for Liberation)	9:40am-2:00pm (Lunch Break: 12:15-12:45pm)
Adjournment			2:00pm

*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.