

Special Meeting of the Envision Board of Directors

Wednesday, February 16, 2022

11am-12pm

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY

BOARD MEMBERS TO ATTEND VIRTUALLY*

For public participation via teleconference: (US) +1 669 900 6833; Passcode: 48167296

For public participation via teleconference: <https://envisionedu-org.zoom.us/j/94331792920>

Meeting ID: 943 3179 2920; 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	11am
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>			11:05am
CEO Finalist Candidate Interview	Discussion	Edgility Consulting	11:10am
Adjournment			12:00pm

*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.