

Regular Meeting of the Envision Board of Directors

Wednesday, March 16th, 2022

4:00-4:50pm

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY

BOARD MEMBERS TO ATTEND VIRTUALLY*

For public participation via teleconference: (US) +1 669 900 6833; Passcode: 33816145

For public participation via teleconference: <https://envisionedu-org.zoom.us/j/95728876502>

Meeting ID: 957 2887 6502 ; 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	4:00pm
Closed Session: PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1). Title: CEO	Discussion	Mark Daoust	4:05pm
Report Back from Closed Session	Information	Mark Daoust	4:25pm
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>			4:30pm
ACTION ITEMS: <ul style="list-style-type: none"> Approve Resolution of the Envision Education Board of Directors Approving Appointment of and Employment Terms for Jillian Juman as CEO-Elect Effective June 4, 2022 and as Chief Executive Officer Effective July 1, 2022 	Action	Mark Daoust	4:35pm
CONSENT ITEMS <ul style="list-style-type: none"> Ratification of Meeting Minutes of the EE Special Board Meeting on February 28, 2022 Approve Insurance Withdrawal Notice 	Action	Mark Daoust	4:45
Adjournment			4:50pm

*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.