

Regular Meeting of the Envision Board of Directors

Thursday, April 14th, 2022

4:00-6:35pm

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 Adopt the Agenda (remove any items on the consent agenda for discussion) 	Action	Mark Daoust	4:00pm
Chair and CEO Comments	Information	Mark Daoust Gia Truong	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>			4:10pm
Action Items: <ul style="list-style-type: none"> Approval of Resolution (2022-119) of the Envision Education Board of Directors' Finding of Continued Necessity to Conduct Virtual Meetings to Avoid Imminent Risk to the Health and Safety of Attendees Approval of Resolution (2022-120) Resolution Authorizing the filing of District and State Applications And Communications and Appointing Persons Authorized to Act on Behalf of Impact Academy of Arts & Technology Approval of Resolution (2022-121) of the Envision Education Board of Directors Approving Amendment #1 to 	Action	Mark Daoust	4:15pm

Employment Agreement with Jillian Juman			
Consent Agenda <ul style="list-style-type: none"> • Ratification of Envision Education Board Meeting Minutes: March 16, 2022 • Approval of Resolution(2022-118) of Submission of a Material Revision to City Arts and Technology High School Charter to the San Francisco Unified Board of Education for a change in address • Approval of Envision Education's Education of Foster and Mobile Youth Policy #3500 	Action	Mark Daoust	4:25pm
Schools Update <ul style="list-style-type: none"> • City Arts and Leadership HS Merger 	Information Discussion	Javier Cabra Elizabeth Raji-Greig	4:30pm
Local Control Accountability Plans <ul style="list-style-type: none"> • Public Hearing for review of and feedback on the 2021-2024 Local Control Accountability Plans (LCAPs) for Envision Academy of Arts & Technology; Impact Academy of Arts & Technology; and City Arts & Technology High School 	Information Discussion	Javier Cabra	4:40pm
Other Updates (10-20 minutes each) <ul style="list-style-type: none"> • Envision Learning Partners • Finance • Enrollment & Talent • Development 	Information Discussion	Justin Wells Sele Nadel-Hayes Robert Spencer Monica Alatorre	4:55pm
Closed Session: Conference With Real Property Negotiators (G. C. 54956.8.) <ul style="list-style-type: none"> • Property: 1515 Webster St, Oakland CA • Agency negotiators: Sele Nadel-Hayes • Negotiating parties: HighBridge Partners • Under negotiation: terms of lease 	Discussion	Mark Daoust	6:15pm
Return Back from Closed Session <ul style="list-style-type: none"> ▪ Call to Order ▪ Report back from Closed Session ▪ Adjournment 	Information	Mark Daoust	6:35pm

*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.