

Special Meeting of a Subset of the Envision Board of Directors

Monday, April 25, 2022

2:00-2:30pm

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY

BOARD MEMBERS TO ATTEND VIRTUALLY*

For public participation via teleconference: <https://envisionedu-org.zoom.us/j/91508836028>

Meeting ID: 915 0883 6028

For public participation via teleconference: (US) +1 346-248-7799

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	Tara Thomas	2:00pm
<p align="center">Public Comment/Announcements</p> <p align="center"><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></p>			2:05pm
Closed Session: Expulsion Recommendations <ul style="list-style-type: none"> Expulsion recommendation 042522A-EAHS, Envision Academy Expulsion recommendation 042522B-EAHS, Envision Academy 	Discussion	Tara Thomas	2:10pm
Return Back from Closed Session <ul style="list-style-type: none"> Call to Order Report back from Closed Session Vote on Expulsion Recommendations Adjournment 	Information Action	Tara Thomas	2:20pm

*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.