

## Special Meeting of a Subset of the Envision Board of Directors

Monday, June 20, 2022

4:00-4:30pm

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY

BOARD MEMBERS TO ATTEND VIRTUALLY\*

For public participation via teleconference: <https://envisionedu-org.zoom.us/j/9733235512>

Meeting ID: 973 323 5512

Passcode: 519414

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 Miranda Rozas at [mrozas@envisionschools.org](mailto:mrozas@envisionschools.org)*

Agenda Item	Nature of Issue	Lead	Time
<b>Preliminary</b> <ul style="list-style-type: none"> <li>Call to Order</li> <li><b>Roll Call</b></li> </ul>	<b>Action</b>	Kaleb Lawson	4:00pm
<b>Public Comment/Announcements</b> <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>			4:05pm
<b>Closed Session: Expulsion Recommendations</b> <ul style="list-style-type: none"> <li>Expulsion recommendation 062022A-EAHS, Envision Academy</li> </ul>	Discussion	Kaleb Lawson	4:10pm
<b>Return Back from Closed Session</b> <ul style="list-style-type: none"> <li>Call to Order</li> <li>Report back from Closed Session</li> <li>Vote on Expulsion Recommendations</li> <li>Adjournment</li> </ul>	Information <b>Action</b>	Kaleb Lawson	4:20pm

\*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.