

## Special Meeting of the Envision Board of Directors

Monday, February 28, 2022

4:00-5:00pm

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](mailto:mhighsmith@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>	Mark Daoust	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>CONSENT ITEMS:</b> <ul style="list-style-type: none"> <li>Ratification of Meeting Minutes of the EE Special Board Meeting on February 15, 2022</li> <li>Ratification of Meeting Minutes of the EE Special Board Meeting on February 16, 2022</li> <li>Ratification of Meeting Minutes of the EE Board Retreat on February 17, 2022</li> <li>Ratification of Meeting Minutes of the EE Board Meeting on February 17, 2022</li> </ul>	<b>Action</b>	Mark Daoust	4:15pm
<b>Closed Session: PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1). Title: CEO</b>	<b>Discussion</b>	Mark Daoust	4:20pm
<b>Report Back from Closed Session</b>	<b>Information</b>	Mark Daoust	4:55pm
<b>Adjournment</b>			5:00pm

\*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.