

Special Meeting of the Envision Board of Directors

Wednesday, August 17th, 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/94521882654>

Meeting ID: 945 2188 2654 ; 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
Public Comment/Announcements <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
CONSENT ITEMS: <ul style="list-style-type: none"> Ratification of Meeting Minutes of the EE Regular Board Meeting on June 9, 2022 Ratification of Meeting Minutes of the EE Special Meeting of a Subset of the Board of Directors on June 20, 2022 	Action	Mark Daoust	4:10pm
Closed Session: Real Estate Negotiations (G.C. section 54956.8) <ul style="list-style-type: none"> Property: 286 14th Street, Oakland Ca 94612 Negotiator: Sele Nadel-Hayes Public Auction with: DCG Strategies, Inc. 	Discussion	Mark Daoust	4:15pm
Report Back from Closed Session	Information	Mark Daoust	4:55pm
Adjournment	Information	Mark Daoust	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.