

Meeting Minutes

Special Meeting of the Executive Committee of the Envision Education Board of Directors

Wednesday, January 12th 2022

The California Governor's Executive Order Number N-29-20 has suspended some provisions in the Brown Act and allows meetings during the COVID-19 pandemic to occur entirely telephonically.

I. Preliminary

A. Call to Order

- Board Chair Mark Daoust called the meeting to order at 3:32 pm

B. Roll Call

- Attendees: Mark Daoust, Akil Hollis, Susan Portugal, Shruti Sehra, Gia Truong.
- Not present: None
- Others Present: None

II. Public Comments and Announcements:

- ##### **A. There were no public comments.**

III. Action Items

A. Approval of Resolution (2021-114) 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

- Motion: Susan Portugal
- Second: Gia Truong
- Approved by voice vote: 5 Yes 0 No

B. Approval of Envision's Updated Independent Study Policy to allow parents up to 30 days to sign the Written Agreement

Gia Truong shared an introduction of the Independent Study Policy which was adopted by the Board in 2008. She said that they approved and updated a version of the Independent Study Policy in September 2021. Gia shared that there needs to be an approval for another update. The main update for the Independent Policy is that in the past, the contract needed to be agreed upon by certificated staff and parents before commencement of the Independent Study program. Because of Covid, the state is allowing that we have 30 days to get the agreement executed and the amendment is reflective of that. The agreement should be signed before beginning Independent Study, but must be signed as soon after beginning Independent Study as is practicable, and no later than 30 calendar days after the beginning of Independent Study. (Education Code 51747.)

- Motion: Shruti Sehra
- Second: Akil Hollis
- Approved by voice vote: 5 Yes 0 No

IV. Adjournment:

- ##### **A. Board chair Mark Daoust adjourned the meeting at 3:37pm**