



**Meeting of the Executive Committee of the Envision Board of Directors**

Monday, September 19, 2022

4:00pm-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

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<https://envisionedu-org.zoom.us/j/92569476027?pwd=QlBnOTM0Q3N3R1BtY2xkNExzZDVLOt09>

Meeting ID: 925 6947 6027; Passcode: 533022

*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>▪ Roll Call</li> </ul>	<b>Action</b>	Mark Daoust	4:00pm
<b>Approval of Consent Agenda:</b> <ul style="list-style-type: none"> <li>● Facilities Working Group Update</li> <li>● Review the 2022-2023 BOD Meeting Priorities</li> </ul>	<b>Discussion</b>	Mark Daoust	4:05-4:55pm
<b>Adjournment</b>	<b>Information</b>	Mark Daoust	5:00pm

\*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.