Regular Meeting of the Envision Education Board of Directors
Thursday, September 29, 2022
4:30 –7:00pm
NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY
BOARD MEMBERS TO ATTEND VIRTUALLY*
For public participation via teleconference: (US) +1 386 347 5053; Passcode: 146021
For public participation via teleconference:
https://envisionedu-org.zoom.us/j/97592242747?pwd=dFhDMDhqSGlrQm81dnltb3ZIWFM0dz09
Meeting ID: 975 9224 2747; Passcode: 146021

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 or mhighsmith@envisionschools.org

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Nature of Issue</th>
<th>Lead</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preliminary</td>
<td></td>
<td></td>
<td>4:30-4:35pm</td>
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<tr>
<td>- Call to Order</td>
<td>Action Information</td>
<td>Mark Daoust</td>
<td></td>
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<td>- Roll Call</td>
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<td>- Adopt the Agenda (remove any items on the consent agenda for discussion)</td>
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Public Comment/Announcements
Agenda and non-agenda items. 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.

<table>
<thead>
<tr>
<th>Board and CEO Comments</th>
<th>Information</th>
<th>Mark Daoust Jillian Juman</th>
<th>4:40-4:55pm</th>
</tr>
</thead>
</table>

Consent Agenda

<table>
<thead>
<tr>
<th>Nature of Issue</th>
<th>Action</th>
<th>Lead</th>
<th>Time</th>
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</thead>
<tbody>
<tr>
<td>- Ratification of EE Special Board Meeting Minutes: August 17, 2022</td>
<td>Action</td>
<td>Mark Daoust</td>
<td>4:55-5:00pm</td>
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<tr>
<td>- Approval of Resolution (2022-122) 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</td>
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Updates:
- Schools (5)
- Envision Learning Partners (5)
- Working Groups/Board Committees (5)

Action Items: (see appendix)
- Approval of the Declaration of Need Applications (DON)
- Approval of Chief and Superintendent of Schools Compensation Bands
- Approval of Envisions Education’s FY2023 Audit Committee:
  - Tara Thomas, Kaleb Lawson, Miyesha Perry, and Rob Vassel

Break

Closed Session: Public Employee Performance Evaluation (Gov. Code section 54957(b)(1))
- CEO Evaluation

Report back from Closed Session

Update:
- Community Partnerships and Collaboration (20)
- Finance (5)

Adjournment

*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.