

## 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

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<https://envisionedu-org.zoom.us/j/97592242747?pwd=dFhDMdHqSGlrQm81dnltb3ZlWFEM0dzO9>

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](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> <li><b>Adopt the Agenda</b> (remove any items on the consent agenda for discussion)</li> </ul>	Action Information	Mark Daoust	4:30-4:35pm
<b>Public Comment/Announcements</b> <i>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.</i>			4:35-4:40pm
<b>Board and CEO Comments</b>	Information	Mark Daoust Jillian Juman	4:40-4:55pm
<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>Ratification of EE Special Board Meeting Minutes: August 17, 2022</li> <li>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</li> </ul>	Action	Mark Daoust	4:55-5:00pm

<b>Updates:</b> <ul style="list-style-type: none"> <li>Schools (5)</li> <li>Envision Learning Partners (5)</li> <li>Working Groups/Board Committees (5)</li> </ul>	Information	Elizabeth Raji-Greig Justin Wells Sele Nadel-Hayes	5:00-5:15pm
<b>Action Items: (see appendix)</b> <ul style="list-style-type: none"> <li>Approval of the Declaration of Need Applications (DON)</li> <li>Approval of Chief and Superintendent of Schools Compensation Bands</li> <li>Approval of Envisions Education's FY2023 Audit Committee: <ul style="list-style-type: none"> <li>Tara Thomas, Kaleb Lawson, Miyesha Perry, and Rob Vassel</li> </ul> </li> </ul>	Action	Mark Daoust	5:15-5:20pm
Break			5:20-5:25pm
<b>Closed Session: Public Employee Performance Evaluation (Gov. Code section 54957(b)(1))</b> <ul style="list-style-type: none"> <li>CEO Evaluation</li> </ul>	Discussion	Jillian Juman	5:25-6:30pm
<b>Report back from Closed Session</b>	Information	Mark Daoust	6:30-6:35pm
<b>Update:</b> <ul style="list-style-type: none"> <li>Community Partnerships and Collaboration (20)</li> <li>Finance (5)</li> </ul>	Discussion	Sele Nadel-Hayes	6:35-7:00pm
<b>Adjournment</b>	Information	Mark Daoust	7:00pm

\*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.