

**Envision Education Board of Directors
Closed Session of the Subgroup of the Board**

Friday, July 6, 2018

Meeting time: 8:30 am

Envision Education Support Office

111 Myrtle Street, Suite 203, Oakland CA 94607

For public participation by teleconference: Dial +1 515-603-3135 access code 141652 (When prompted for an Audio Code, press #)

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 Janeen Jackson at [510-451-2415](tel:510-451-2415).

Agenda Item	Nature of Issue	Lead	Time
Open Session <ul style="list-style-type: none"> • Call to Order • Roll Call • Public Comment 	Open	Marjorie Goux	5 minutes
Closed Session: <ul style="list-style-type: none"> • Action item: Expulsion recommendation <ul style="list-style-type: none"> ○ 051818-IA, Impact Academy, Hayward <ul style="list-style-type: none"> ■ Motion: ■ Second: ■ Votes: _____Ayes: _____Noes: _____Abst 	Action	Marjorie Goux	20 minutes
Open Session <ul style="list-style-type: none"> • Reporting of Votes • Adjournment 	Action	Marjorie Goux	5 minutes