

### Envision Education Board of Directors

Thursday, November 15, 2018

Meeting: 4:00 – 7:25 PM

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
<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>	<b>Action</b>	Kathi	4:00pm (5)
<b>Chair and CEO Comments</b>	Information	Kathi/Gia	4:05pm (5)
<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>			4:10pm (5)
<b>Consent Agenda (see appendices)</b> <ul style="list-style-type: none"> <li>Ratification of Board Meeting Minutes: September 6, 2018</li> <li>Ratification of Special Board Meeting Minutes: July 6, 2018</li> <li>Ratification of Special Board Meeting Minutes: November 5, 2018</li> <li>Ratification of Audit Committee Meeting Minutes: November 8, 2018</li> </ul>	<b>Action</b>	Kathi	4:15pm (5)
<b>Governance</b> <ul style="list-style-type: none"> <li>Board Recruitment</li> <li>CEO Succession Planning (see appendix)</li> </ul>	Info	Parker/Larry Mark Y.	4:20pm (10)

<b>Audit</b> <ul style="list-style-type: none"> <li>• <b>Approve FY2018 Audit Report (see appendix)</b></li> </ul>	<b>Action</b>	Tara	4:30pm (10)
<b>EE Board of Directors and Senior Leadership Team stories</b>	Discussion	Kathi	4:40pm (10)
<b>Updates Part I</b> <ul style="list-style-type: none"> <li>• Schools <ul style="list-style-type: none"> <li>○ <b>Approve CA State Dashboard Local Indicators for City Arts and Tech, Envision Academy, and Impact Academy</b></li> </ul> </li> <li>• Finance</li> </ul>	Information Discussion <b>Action</b>	Marjorie/Gia Keysha/Akil/Sele	4:50pm (25)
<b>Deep Dive: Envision Learning Partners</b> <ul style="list-style-type: none"> <li>• <i>Every student deserves to be liberated to realize their potential through a performance assessment system. What's ELP's role toward this vision?</i></li> </ul>	Information Discussion	Mark D. /Justin/Aragon	5:15pm (60)
<b>Break</b>			6:15pm (10)
<b>EE Board of Directors and Senior Leadership Team stories</b>	Discussion	Kathi	6:25pm (20)
<b>Updates Part II</b> <ul style="list-style-type: none"> <li>• Talent</li> <li>• Development</li> </ul>	Information Discussion	Mark Y./ Sarah/Monica	6:45pm (20)
<b>EE Board of Directors and Senior Leadership Team stories</b>	Discussion	Kathi	7:05pm (20)
<b>Adjournment</b>			7:25pm