

February Board Meeting Agenda

Thursday, February 7, 2019

Meeting: 3:45PM

Bain and Company

Salesforce Tower: 415 Mission Street Suite 4800 SF 94105

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
Preliminary <ul style="list-style-type: none"> Call to Order Roll Call Adopt the Agenda (remove any items on the consent agenda for discussion) 	Action	Kathi	5 minutes
Public Comment/Announcements <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>			5 minutes
Consent Agenda (see appendices) <ul style="list-style-type: none"> Ratification of EE Board Meeting Minutes: November 15, 2018 Approval of Request for Allowance of Attendance Due To Emergency Conditions Form J-13A for City Arts & Tech, Envision Academy, and Impact Academy Approval of MOU between Peralta and Envision Academy to provide Dual Enrollment Courses Approval of Plan to increase or improve evidence-based services for identified students 	Action	Kathi	5 minutes
Finance Update	Update	Keysha Akil Sele	10 minutes

Evening with Envision	Update / Discussion	Mark Y. Monica	10 minutes
CEO Succession Project	Discussion	Mark Y.	15 minutes
Governance: FY2020 Board Recruitment	Update / Discussion	Parker Larry	5 minutes
Adjournment			