

Envision Education Board of Directors

Thursday, April 11, 2019

Meeting: 4:00 – 7:30 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
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
Chair and CEO Comments	Information	Kathi/Gia	10 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 <ul style="list-style-type: none"> Ratification of EE Board Meeting Minutes: February 7, 2019 Approval of Updated MOU between Peralta and Envision Academy to provide Dual Enrollment Courses that includes Exhibit B: Resolution Regarding Access to School Grounds for High School Special Admit Class Purposes 	Action	Kathi	5 minutes

Working Groups' Updates Part I <ul style="list-style-type: none"> Schools & Local Control Accountability Plan (LCAP) (20) <ul style="list-style-type: none"> A review of LCAPS for City Arts and Technology, Envision Academy, and Impact Academy (see Addendum) Public comment on LCAPs Development (15) 	Information Discussion	Marjorie / Laura Mark Yowe / Monica	35 minutes
Governance Update <ul style="list-style-type: none"> Update on Board Recruitment Update on CEO Succession Planning 	Discussion	Parker / Larry Mark Y.	15 Minutes
Working Groups' Updates Part II <ul style="list-style-type: none"> ELP (15) Finance (15) 	Discussion	Mark D. / Justin Keysha / Akil / Sele	30 minutes
EE Board of Directors and Senior Leadership Team stories: <ul style="list-style-type: none"> Gay Hoagland Susan Portugal Akil Hollis 	Discussion	Kathi	30 minutes
Break			10 minutes
Deep Dive: Strategic Planning Process	Discussion	Mark D. / Gia	45 Minutes
EE Board of Directors and Senior Leadership Team stories <ul style="list-style-type: none"> Justin Wells Mark Yowe 	Discussion	Kathi	20 minutes
Adjournment			