

Envision Education Board of Directors

Thursday, June 6, 2019

Meeting: 4:00 – 7:40 PM

Envision Education Support Office

111 Myrtle Street, Suite 203, Oakland CA 94607

For public participation by teleconference: Dial +1-669-900-6833 Meeting ID: 149 114 970#

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 Information	Kathi	5 minutes
Board and CEO Comments	Information	Kathi/Gia	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>			15 minutes
Consent Agenda <ul style="list-style-type: none"> Ratification of EE Board Meeting Minutes: April 11, 2018 Ratification of Audit Committee minutes: May 13, 2019 Approval of Amendment #1 to MOU between Envision Education and Beacon Consulting Group on Prop 39 Energy Efficiency Grant Management, Implementation, and Reporting. Ratification of FY2018 Form 990 and Form 199 for Envision Education, Inc. 	Action	Kathi	5 minutes
Governance <ul style="list-style-type: none"> Introduction of volunteer Special Counsel to the Board: Jeff Sloan Honoring retiring board members Approve New Board Member(s) starting July 1, 2019 for 3-year term <ul style="list-style-type: none"> Kaleb Lawson Rhonnell Sotelo 			30 minutes

<ul style="list-style-type: none"> • Approve Keysha Bailey for a third 3 year term starting July 1, 2019 • Approve Executive Committee starting July 1, 2019 for 2 year term <ul style="list-style-type: none"> ○ Mark Daoust, Chair ○ Keysha Bailey, Vice Chair ○ Susan Portugal, Secretary/Treasurer • Approve Executive Committee and Audit Committee Charters 	Action Information	Kathi Parker / Larry	
Long-Term Leadership Planning	Information	Mark Y.	20 minutes
Schools <ul style="list-style-type: none"> • Schools Update • Approve 2019-20 Local Control and Accountability Plans (LCAP) for: (See Appendices) <ul style="list-style-type: none"> ○ City Arts and Tech ○ Impact Academy ○ Envision Academy 	Information Action	Marjorie / Laura	15 minutes
Break			10 minutes
Finance <ul style="list-style-type: none"> • Finance update • Approve Executive Compensation • Approve FY2020 Budget • Approve Reserve Policy 	Information Action	Keysha /Akil Sele	20 minutes
Deep Dive: ELP Strategic Plan	Discussion	Mark D. / Justin	45 minutes
Closed Session: Personnel (G.C. 54957) <ul style="list-style-type: none"> • CEO/Board Evaluation 	Discussion	Parker / Larry Mark Y.	45 minutes
Return Back from Closed Session <ul style="list-style-type: none"> ▪ Call to Order ▪ Report back from Closed Session ▪ Adjournment 	Information	Kathi	5 minutes
Adjournment			