

Envision Education Board of Directors

Thursday, September 5, 2019

Meeting: 4:00 – 7:20 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
Closed Session: Conference with Labor Negotiator (G.C. 54957.6) <ul style="list-style-type: none"> Agency Designated Representative: Gia Truong Employee Organization: Envision United CTA/NEA 	Discussion	Mark D.	30 minutes
Preliminary <ul style="list-style-type: none"> Call to Order Report back from Closed Session Roll Call Adopt the Agenda (remove any items on the consent agenda for discussion) 	Action	Mark D.	5 minutes
Chair and CEO Comments <ul style="list-style-type: none"> Director Engagement Board Committees and Working Groups CEO Goals 	Information	Mark D. / 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 (see appendices) <ul style="list-style-type: none"> Ratification of Board Meeting Minutes: June 6, 2019 Approve Board Resolution and FY2019 Education Protection Account (EPA) Expenditures Approve Board Resolution concerning FY2019 Maintenance of Effort Calculation 	Action	Mark D.	5 minutes

<ul style="list-style-type: none"> Confirm receipt of Report to the Envision Education Board of Directors Regarding Fingerprinting and Background Clearance Compliance 2019-20 Approve Resolution of Submission of Petition of Renewal of Charter of Envision Academy of Arts & Technology 			
Governance <ul style="list-style-type: none"> Approve Audit Committee: Keysha Bailey (chair), Kaleb Lawson, and Rob Vassel Approve New Board Member, Michelle Seijas, starting September 5, 2019 for 3-year term 	Action	Susan	10 minutes
Updates Part I <ul style="list-style-type: none"> Envision Learning Partners Schools Finance 	Information Discussion	Justin Laura Akil/Sele	30 minutes
Deep Dive <ul style="list-style-type: none"> Diversity, Equity, and Inclusion Priority 	Information Discussion	Sarah	50 minutes
Break			10 minutes
EE Board of Directors and Senior Leadership Team stories	Discussion	Mark D.	30 minutes
Updates: Part II <ul style="list-style-type: none"> Development Talent 	Information Discussion	Sarah	15 minutes
Adjournment			