

### Envision Education Board of Directors

Thursday, November 14, 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
<b>Closed Session: Conference with Labor Negotiator (G.C. 54957.6)</b> <ul style="list-style-type: none"> <li>Agency Designated Representative: Gia Truong</li> <li>Employee Organization: Envision United CTA/NEA</li> </ul>	Discussion	Mark D.	20 minutes
<b>Break</b>			5 minutes
<b>Preliminary</b> <ul style="list-style-type: none"> <li>Call to Order</li> <li>Report back from Closed Session</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>	Mark D.	5 minutes
<b>Chair and CEO Comments</b> <ul style="list-style-type: none"> <li>Board Committee and Working Group FY2020 Goals (see appendix)</li> </ul>	Information	Mark D. / Gia	5 minutes
<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>			5 minutes
<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>Ratification of Board Meeting Minutes: September 5, 2019</li> <li>Ratification of Audit Committee Meeting Minutes: November 5, 2019</li> </ul>	<b>Action</b>	Mark D.	5 minutes

<ul style="list-style-type: none"> <li>• Ratification of Closed Session Special Board Meeting Minutes: November 7, 2019</li> </ul>			
<b>Presentation of Opening Negotiations Proposals (Gov. Code section 3547(a))</b> <ul style="list-style-type: none"> <li>• Envision Education</li> <li>• Envision United CTA/NEA</li> </ul>	Information	Mark D.	10 minutes
<b>Audit Committee</b> <ul style="list-style-type: none"> <li>• <b>Approve FY2019 Audit Report (see appendix)</b></li> </ul>	<b>Action</b>	Keysha	10 minutes
<b>Deep Dive</b> <ul style="list-style-type: none"> <li>• Strategic Plan: Intended Impact</li> </ul>	Discussion	Kathi / Sarah	60 minutes
<b>Break</b>			10 minutes
<b>Updates Part I</b> <ul style="list-style-type: none"> <li>• Governance</li> <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 (see appendix)</b></li> <li>○ 2019 SBAC Results (see appendix)</li> </ul> </li> <li>• Envision Learning Partners</li> </ul>	Information Discussion <b>Action</b>	Susan / Rhonnel Michelle / Laura Mark Y. / Justin	30 minutes
<b>EE Board of Directors and Senior Leadership Team stories</b> <ul style="list-style-type: none"> <li>• Mark Yowe</li> <li>• Rob Vassel</li> </ul>	Discussion	Mark D.	20 minutes
<b>Updates: Part II</b> <ul style="list-style-type: none"> <li>• Development</li> <li>• Talent <ul style="list-style-type: none"> <li>○ <b>Approved executive bonuses aligned to Envision's Salary Approach created Spring 2018: \$2,500 for CEO after completing 8 years at Envision, \$1,500 for COO and CSO after completing 4 years at Envision</b></li> </ul> </li> <li>• Finance</li> </ul>	Information Discussion <b>Action</b>	Sarah Akil / Sele	25 minutes
<b>Adjournment</b>			