

Special Meeting of the Envision Education Board of Directors

Monday, December 2, 2019

Meeting: 5:30 – 5:55 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 	Action	Mark D.	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
Ratification of Board Meeting Minutes: November 14, 2019	Action	Mark D.	5 minutes
Public comment on Envision Education and Envision United CTA/NEA opening negotiations proposals; adoption of Envision Education's opening proposal (Gov. Code section 3547(b))	Comments Action	Mark D.	10 minutes
Adjournment			