

**Meeting of the Executive Committee of the Envision Education Board of Directors**

Monday, February 3, 2020

Meeting: 5:10 – 5:30 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>Preliminary</b> <ul style="list-style-type: none"> <li>• Call to Order</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>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>			5-10 minutes
<b>Consent Agenda:</b> <ul style="list-style-type: none"> <li>• Ratification of Board Meeting Minutes: December 2, 2019</li> <li>• Ratification of LCAP Addendums for City Arts and Technology, Envision Academy, and Impact Academy</li> <li>• Ratification of School Accountability Report Cards for City Arts and Technology, Envision Academy, and Impact Academy</li> <li>• Approval of Credential Waivers for 2019-2020</li> <li>• Approval of Resolution # 2020-101: Authorization for Approval of Student Travel for Envision Academy's BSU on March 21 to April 1</li> <li>• Approval of Resolution # 2020-102: Authorization for Approval of Student Travel for Impact Academy's Southern California college visits on March 29 to April 3, 2020.</li> </ul>	<b>Action</b>	Mark D.	5 minutes
<b>Adjournment</b>			