

Executive Committee of the Envision Board of Directors

Emergency Meeting Agenda

Friday, March 13, 2020

Meeting: 3:30PM

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
Envision Schools' Response to COVID-19 Pandemic - Discussion of School Closure for City Arts & Tech, Envision Academy and Impact Academy	Discussion & Action	Mark D.	15 minutes
Adjournment			