

**Envision Education Board of Directors**  
 Thursday, April 9, 2020  
 4:00 –6:30pm  
 NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY  
 BOARD MEMBERS TO ATTEND VIRTUALLY\*

*For public participation via teleconference: Dial (669) 900-6833 Meeting ID: 649 275 615  
 Video conference via Zoom Meeting <https://zoom.us/j/649275615>*

*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:5104512415).*

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.	4:00-4:05pm
<b>Chair and CEO Comments</b>	Information	Mark D. / Gia T.	4:05-4:10pm
<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>			4:10-4:15pm
<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Ratification of Executive Committee Meeting Minutes: February 3, 2020</li> <li>• Ratification of Emergency Executive Committee Meeting Minutes: March 12, 2020</li> <li>• Ratification of Comcast E-rate contract for discounted Internet services to EAMG campus</li> </ul>	<b>Action</b>	Mark D.	4:15-4:20pm
<b>Approval of facilities closed to in-person instruction through the end of the 2019-2020 school year for City Arts and Tech High School</b>	Information Discussion	Gia T. / Laura R.	4:20-4:35pm

<b>(SF), Envision Academy (Oakland), and Impact Academy (Hayward)</b> <ul style="list-style-type: none"> <li>- Our students' learning and our teachers' instruction is not ending, though campuses remain physically closed</li> </ul> <b>Schools Update:</b> <ul style="list-style-type: none"> <li>- Distance Learning</li> <li>- Update on 2020-2021 Local Control Accountability Plan (LCAP) process in light of school closure</li> </ul>	<b>Action</b>		
<b>Updates</b> (5 minutes each) <ul style="list-style-type: none"> <li>• Governance</li> <li>• Envision Learning Partners</li> <li>• Finance</li> <li>• Strategic Plan</li> <li>• Development (Evening with Envision)</li> </ul>	Information Discussion	Working Group Leads & Senior Leadership Team Members	4:35-5:00pm
<b>Break</b>			5:00-5:05pm
<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.	5:05-6:25pm
<b>Report back from Closed Session Adjournment</b>	Information	Mark D.	6:25-6:30pm

\*The California Governor's Executive Order Number N-29-20 has suspended some provisions in the Brown Act and allows meetings during the COVID-19 pandemic to occur entirely telephonically.