

**Envision Education Board of Directors**  
 Thursday, June 4, 2020  
 4:00 –6:40pm  
**NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY**  
**BOARD MEMBERS TO ATTEND VIRTUALLY\***

*For public participation via teleconference: Dial (669) 900-6833 Meeting ID: 947 790 2602*

*Video conference via Zoom Meeting:*

*<https://zoom.us/j/9477902602?pwd=clh0YWYxWllqNUNtSkx1aEVbdU9hZz09>*

*Meeting ID: 947 790 2602*

*Password: Envision*

*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>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.	4:00-4:20pm
<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> Information	Mark D.	4:20-4:25pm
<b>Board and CEO Comments</b>	Information	Mark/Gia	4:25-4:30pm
<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>			4:30-4:35pm
<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>Ratification of EE Board Meeting Minutes: April 9, 2020</li> </ul>	<b>Action</b>	Mark D.	4:35-4:40pm

<ul style="list-style-type: none"> <li>• Approve LCAP COVID-19 Operations Written Report for Envision Academy, City Arts and Tech, and Impact Academy</li> </ul>			
<b>Governance</b> <ul style="list-style-type: none"> <li>• Ratification of change to Envision Education's Bylaws to include Honorary Directors</li> <li>• Approval of Gay Hoagland as an Honorary Director</li> <li>• Approval of Susan Portugal, Larry Hancock, and Akil Hollis for a second 3-year term starting July 1, 2020</li> <li>• Approval of Bob Lenz for a third 3-year term starting July 1, 2020</li> </ul>	Information Action	Susan / Rhonnel	4:40-4:45pm
<b>Approval of Envision Education's Strategic Plan</b>	Discussion Action	Kathi / Sarah	4:45-5:15 pm
<b>Updates:</b> <ul style="list-style-type: none"> <li>• Envision Learning Partners</li> <li>• Schools</li> <li>• Development</li> </ul>	Information Discussion	Working Group Leads / Senior Leadership Team Members	5:15-5:30pm
<b>Finance</b> <ul style="list-style-type: none"> <li>• Finance update</li> <li>• FY2021 Budget</li> </ul>	Information Discussion	Akil Sele	5:30-5:50pm
Break			5:50-5:55pm
<b>Closed Session: Personnel (G.C. 54957)</b> <ul style="list-style-type: none"> <li>• CEO Evaluation</li> </ul>	Discussion	Mark D. Susan / Rhonnel	5:55-6:40pm
<b>Return Back from Closed Session</b> <ul style="list-style-type: none"> <li>▪ Call to Order</li> <li>▪ Report back from Closed Session</li> <li>▪ Adjournment</li> </ul>	Information	Mark D.	6:40pm
<b>Adjournment</b>			

\*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.