

Meeting of the Envision Education Board of Directors

Thursday February 4, 2021

Meeting: 9:30-10:55 AM

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY

BOARD MEMBERS TO ATTEND VIRTUALLY*

For public participation via teleconference: <https://envisionedu-org.zoom.us/j/94920536232>

Meeting ID: 949 2053 6232

Passcode: 850785

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 Mariko Highsmith at [510-717-8924](tel:510-717-8924) or mhighsmith@envisionschools.org

Agenda Item	Nature of Issue	Lead	Time
Preliminary <ul style="list-style-type: none"> Call to Order Roll Call 	Action	Mark Daoust	9:30am
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>			9:35am
Consent Agenda <ul style="list-style-type: none"> Ratification of Executive Committee Board Meeting Minutes: December 10, 2020 Ratification of Updated By-laws Adoption of Envision Schools Placement in Mathematics Courses Policy 	Action	Mark Daoust	9:40am
Governance Update & Action <ul style="list-style-type: none"> Approve New Board Member starting Feb 4, 2021 for 3-year term: Shruti Sehra 	Information Action	Susan Portugal	9:45am
Annual Brown Act and Fair Political Practices Act Training	Information	Jeff Sloan	9:50am
Development Update	Information	Sarah Chostner	10:00am
Closed Session: Personnel (G.C. 54957) <ul style="list-style-type: none"> CEO Performance & Evaluation 	Discussion	Mark Daoust	10:10am
Return Back from Closed Session <ul style="list-style-type: none"> Call to Order Report back from Closed Session Adjournment 	Information	Mark Daoust	10:55am

*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.