

Meeting Minutes
Executive Committee of the Envision Education Board of Directors
Monday, February 3, 2020
Envision Education Support Office
111 Myrtle Street #203
Oakland, CA 94607

I. Preliminary**1. Call to Order**

- Board Chair Mark Daoust called the meeting to order at 5:10pm.

2. Roll Call

- Attendees: Mark Daoust, Susan Portugal, Gia Truong
- Absent: None
- On Phone: Keysha Bailey
- Others Present: Sele Nadel-Hayes

3. Gia Truong requested to amend one item on the consent agenda: Ratification of the LCAP Addendums for City Arts and Technology, Envision Academy, and Impact Academy. She noted that the State is giving us feedback on them and we want to make changes based on the feedback. She requested approval of the LCAP Addendums with permission to make changes based on the feedback if the changes are not substantially significant.

4. Adopt the Agenda with Gia Truong's requested amendment above:

- Motion: Susan Portugal
- Second: Keysha Bailey
- Approved by voice vote: 4 Yes 0 No

II. Public Comments and Announcements: None**III. Consent Agenda**

- Ratification of Board Meeting Minutes: December 2, 2019
- Ratification of LCAP Addendums for City Arts and Technology, Envision Academy, and Impact Academy (permission to make
- Ratification of School Accountability Report Cards for City Arts and Technology, Envision Academy, and Impact Academy
- Approval of Credential Waivers for 2019-2020
- Approval of Resolution # 2020-101: Authorization for Approval of Student Travel for Envision Academy's BSU on March 21 to April 1
- 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.
 - Motion: Susan Portugal
 - Second: Keysha Bailey
 - Approved by voice vote: 4 Yes 0 No

IV. Adjournment

- Meeting was adjourned at 5:17pm