

Special Meeting: Envision Education Board of Directors

Thursday, June 25, 2020

4:00 –4:45pm

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY

BOARD MEMBERS TO ATTEND VIRTUALLY*

For public participation via teleconference: <https://zoom.us/j/5621367504>

Password: 208370 Meeting ID: 562 136 7504

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
Closed Session: Conference with Labor Negotiator (G.C. 54957.6) <ul style="list-style-type: none"> Agency Designated Representative: Gia Truong Employee Organization: Envision United CTA/NEA 	Discussion	Mark D.	4:00-4:15pm
Preliminary <ul style="list-style-type: none"> Call to Order Report back from Closed Session Roll Call 	Action Information	Mark D.	4:15-4:18pm
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>			4:18-4:23pm
Consent <ul style="list-style-type: none"> Ratification of EE Board Meeting Minutes: June 4, 2020 Ratification of the update to its Bylaws to include Honorary Directors (Article III, Section 4) and more gender neutral language. 	Action	Mark D.	4:23-4:25pm
Approval of the Collective Bargaining Agreement between Envision Education and Envision United (July 1, 2020 to June 30, 2023)	Information Action	Gia	4:25-4:35pm

Approval of Envision Education's FY2021 Budget	Discussion Action	Akil / Sele	4:35-4:45 pm
Adjournment			4:45pm

*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.