

Meeting Minutes

Meeting of the Executive Committee of the Envision Education Board of Directors

Friday, December 10, 2021

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.

I. Preliminary

A. Call to Order

- Board Chair Mark Daoust called the meeting to order at 4:00pm

B. Roll Call

- Attendees: Mark Daoust, Akil Hollis, Susan Portugal, Shruti Sehra, Gia Truong.
- Not present: None
- Others Present: None

II. Public Comments and Announcements:

- ##### **A. There were no public comments.**

III. Action Items

A. Approval of Resolution (2021-113) of the Envision Education Board of Directors' Finding of Continued Necessity to Conduct Virtual Meetings to Avoid Imminent Risk to the Healthy and Safety of Attendees

- Motion: Susan Portugal
- Second: Shruti Sehra
- Approved by voice vote: 5 Yes 0 No

B. Approval to submit the Declaration of Need for Fully Qualified Educators Applications for City Arts and Tech in San Francisco County and Envision Academy in Alameda County.

Gia Truong shared that these Declaration of Need (DON) forms were approved by the board on September 21, 2020, but it was in consent. CTC requires them to be approved in open session as an action item and not in consent, so we are bringing them back to the board for approval. Approving these Declaration of Need for Qualified Educators forms means that the board is certifying that there is an insufficient number of certificated persons who meet the district's specific employment criteria for the positions listed in the forms. And that the forms were attached to the agenda and DONs did not appear as part of a consent calendar.

- Motion: Shruti Sehra
- Second: Akil Hollis
- Approved by voice vote: 5 Yes 0 No

C. Ratification of EE Regular Board Meeting Minutes: November 18, 2021

- Motion: Susan Portugal
- Second: Shruti Sehra
- Approved by voice vote: 5 Yes 0 No

IV. Adjournment:

- A. Board chair Mark Daoust adjourned the meeting at 4:10pm