

## Special Meeting of the Envision Board of Directors

Friday, October 14th, 2022

7:00am-8:00am

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY

BOARD MEMBERS TO ATTEND VIRTUALLY\*

For public participation via teleconference: (US) +1 669 900 6833; Passcode: 78152003

For public participation via teleconference:

<https://envisionedu-org.zoom.us/j/97742447213?pwd=elZkZU1iTHVSQzdiSDBDV3JsdWpDUT09>

Meeting ID: 977 4244 7213 ; Passcode: 557802

*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 Miranda Rozas at 225-771-9132 or mrozas@envisionschools.org*

Agenda Item	Nature of Issue	Lead	Time
<b>Preliminary</b> <ul style="list-style-type: none"> <li>Call to Order</li> <li><b>Roll Call</b></li> </ul>	<b>Action</b>	Mark Daoust	7:00am
<b>Public Comment/Announcements</b> <i>Agenda items only. 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>			7:05am
<b>Action Items</b> <ul style="list-style-type: none"> <li>Approval of the A-G Funding Expenditure Plan</li> <li>Appoint Keysha Bailey as President/Chair of EEI Support Corporation Board of Directors</li> <li>Approve to adopt the Operating Agreement for EEI Oakland LLC</li> </ul>	<b>Action</b>	Mark Daoust	7:10am
<b>Open Session:</b> <ul style="list-style-type: none"> <li>Approval of the purchase of 286 14th Street, Oakland Ca 94612</li> </ul>	<b>Action</b>	Jillian Juman	7:15am
<b>Public Hearing</b> <ul style="list-style-type: none"> <li>Public Hearing on the Educator Effectiveness Funding Expenditure Plan</li> </ul>	<b>Discussion</b>	Sele Nadel-Hayes	7:55am
<b>Adjournment</b>	<b>Information</b>	Mark Daoust	8:00am

\*AB 361 has amended some provisions in the Brown Act and allows meetings to occur entirely telephonically to avoid imminent risk to the health and safety of attendees.