



Meeting of the Executive Committee of the Envision Board of Directors

Monday, November 28, 2022

4:30pm-5:30pm

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY

BOARD MEMBERS TO ATTEND VIRTUALLY*

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

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<https://envisionedu-org.zoom.us/j/98049053228?pwd=K0k5bEVaNDBYSDV4SnpxTU9NdIVkQT09>

Meeting ID: 980 4905 3228; Passcode: 591507

Agenda Item	Nature of Issue	Lead	Time
Discussion Items: <ul style="list-style-type: none"> ● Update on organizational priorities <ul style="list-style-type: none"> ○ Leadership ○ Capital Campaign ● Governance and collaboration ● EAHS Facilities: Pacific Charter School Development ● Recruitment & Enrollment ● Review the December 7th Special Board Meeting Agenda 	Discussion	Jillian Juman	4:30-5:25pm
Adjournment	Information	Mark Daoust	5:30pm

*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.