

Regular Meeting of the Envision Education Board of Directors

Thursday, November 10, 2022

4:30 –7:00pm

111 Myrtle St. Ste 203 Oakland, CA 94607

27 Tremont St #1, Cambridge MA 02139

854 E Green St, Pasadena CA 91101

For public participation via teleconference:

<https://envisionedu-org.zoom.us/j/9733235512?pwd=a25QV1NGclpSVEMrc2JoQ0NWZzZxQT09>

Meeting ID: 973 323 5512; Passcode: Envision

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 Mariko Highsmith at 510-717-8924 or mhighsmith@envisionschools.org

Agenda Item	Nature of Issue	Lead	Time
Preliminary <ul style="list-style-type: none"> Call to Order Roll Call Adopt the Agenda (remove any items on the consent agenda for discussion) 	Action Information	Mark Daoust	4:30-4:35pm
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>			4:35-4:40pm
Board and CEO Comments	Information	Mark Daoust Jillian Juman	4:40-4:55pm
Consent Agenda <ul style="list-style-type: none"> Ratification of Regular Board Meeting Minutes: 9.29.22 Ratification of Regular Board Meeting Minutes: 10.14.22 Approval of Board Resolution and FY2022 Education Protection Account (EPA) Expenditures 	Action	Mark Daoust	4:55-5:05pm

<ul style="list-style-type: none"> Approval of Board Resolution concerning FY2022 Maintenance of Effort Calculation 			
Updates <ul style="list-style-type: none"> Schools (15) Envision Learning Partners (15) Development (15) 	Information	Elizabeth Raji-Greig Justin Wells Monica Alatorre	5:05-5:50pm
Break			5:50-5:55pm
Updates <ul style="list-style-type: none"> Finance (20) Facilities (20) 	Information	Sele Nadel-Hayes	5:55-6:35pm
Action Items <ul style="list-style-type: none"> Approve Project Management Agreement with Pacific Charter School Development Approve the A-G Funding Expenditure Plan Approve Educator Effectiveness Expenditure Plan Approve the board nomination of Kyle Magallanes Castillo 	Action	Mark Daoust	6:35-7:00pm
Adjournment	Information	Mark Daoust	7:00pm