

Special Meeting of the Envision Board of Directors

Thursday, December 8, 2022

4:00-5:15 pm

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/98401331605?pwd=cGU2TWxTMmdoVlZrcTRJMmhaWCt2dz09>

Meeting ID: 984 0133 1605 ; Passcode: 053384

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](tel: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 	Action	Mark Daoust	4:00pm
Public Comment/Announcements <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>			4:05pm
Closed Session: Conference with Labor Negotiators (Gov Code section 54954.5, subdivision (f) and 54957.6) <ul style="list-style-type: none"> Agency designated representatives: Jillian Juman and Jeff Sloan Employee Organization: Envision United, CTA/NEA 	Discussion	Jillian Juman	4:15pm
Presentation of Opening Negotiations Proposals (Gov. Code section 3547(a)) <ul style="list-style-type: none"> Envision Education Envision United CTA/NEA 	Information	Mark Daoust	4:25pm
Action Items <ul style="list-style-type: none"> Update on FY 2022 Audit Approve Project Management Agreement with Pacific Charter School Development 	Action	Sele Nadel-Hayes	4:30pm
Closed Session: Public Employee Performance Evaluation (Gov Code section 54957(b)(1))	Discussion	Mark Daoust	4:45pm

• CEO Evaluation			
Report Back from Closed Session	Information	Mark Daoust	5:10pm
Adjournment	Information	Mark Daoust	5:15pm

*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.