

Special Meeting of the Envision Board of Directors

Week of January 17th, 2023

4:00-5:30 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/98808819456?pwd=SFFXeklnUHIRMHpbVo5eWVXb0NOUT09>

Meeting ID: 988 0881 9456 ; 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](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	4:00 pm
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>			4:00-4:15 pm
Consent Agenda: <ul style="list-style-type: none"> Ratification of Board Meeting Minutes: November 10, 2022 Ratification of Special Board Meeting Minutes: December 8, 2022 	Action	Mark Daoust	4:15-4:20 pm
Public comment on Envision Education and Envision United CTA/NEA opening negotiations proposals; adoption of Envision Education's opening proposal (Gov. Code section 3547)	Comments Action	Mark Daoust	4:20-4:30 pm
Updates: <ul style="list-style-type: none"> Annual Fundraiser Capital Campaign Governance 	Discussion	Monica Alatorre Mark Daoust	4:30 - 4:50 pm
Closed Session: Conference with Real Property Negotiations (Gov Code section 54954.5, subdivision (b) and 54956.8) <ul style="list-style-type: none"> Property: <ul style="list-style-type: none"> 1515 Webster Street, Oakland CA 9416 Agency Negotiator: Sele Nade-Hayes Negotiations with: <ul style="list-style-type: none"> Colliers -Global Commercial Real Estate Services 	Discussion	Mark Daoust	4:50 - 5:30 pm

Report Back from Closed Session	Information	Mark Daoust	5:25-5:30 pm
Adjournment	Information	Mark Daoust	5:30 pm

*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.