

Special Meeting of the Envision Board of Directors

January 31, 2023

2:00-3:00pm

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/97537882760?pwd=UmlsSUk3SHg1NVNlZmUwQlBGWGNgQT09>

Meeting ID:975 3788 2760 ; 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	2:00pm
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>			2:05pm
Action Items <ul style="list-style-type: none"> Ratification of Special Board Meeting Minutes : January 17, 2023 Approval of Resolution (2022-122) of the Envision Education Board of Directors' Finding of Continued Necessity to Conduct Virtual Meetings to Avoid Imminent Risk to the Healthy and Safety of Attendees Approve FY 2022 Audit 	Action	Mark Daoust Sele Nadel-Hayes	2:10pm
Closed Session: Personnel (G.C. 54957) <ul style="list-style-type: none"> CEO Performance & Evaluation 	Discussion	Jillian Juman Mark Daoust	2:20pm
Report Back from Closed Session	Information	Mark Daoust	2:50pm
Adjournment	Information	Mark Daoust	3:00pm

*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.