

Regular Meeting of the Envision Education Board of Directors

Thursday, April 13 2023

4:30 –7:00pm

Envision Academy High School, 1515 Webster St., Oakland CA 94612

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](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 Adopt the Agenda (remove any items on the consent agenda for discussion) 	Action Information	Mark Daoust	4:30-4:40 pm
Board and CEO Comments	Information	Mark Daoust Jillian Juman	4:40-4:45 pm
Public Comment/Announcements <i>Closed session 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>			4:45-5:00 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: 1515 Webster Street, Oakland CA 94160 Agency Negotiator: Sele Nadel-Hayes Negotiations with: Colliers-Global Commercial Real Estate Conference with Labor Negotiator (G.C. 54957.6) <ul style="list-style-type: none"> Agency Designated Representative: Jillian Juman Employee Organization: Envision United CTA/NEA 	Discussion	Mark Daoust	5:00-5:15 pm
Report Back from Closed Session	Information	Mark Daoust	5:15-5:20 pm

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>			5:20-5:35 pm
Consent Agenda <ul style="list-style-type: none"> Ratification of the Special Board Meeting Minutes: 1/31/23 	Action	Mark Daoust	5:35-5:40 pm
Discussion <ul style="list-style-type: none"> Leaning into Community: Sharing Collective Stories 	Discussion	Shruti Sehra Kyle Castillo Elizabeth Raji-Greig	5:40-6:00 pm
Break			6:00-6:05 pm
Updates <ul style="list-style-type: none"> Schools/Talent Update (5) Envision Learning Partners (5) Development (5) 	Information	Elizabeth Raji-Greig Justin Wells Monica Alatorre	6:05-6:20 pm
Local Control Accountability Plans <ul style="list-style-type: none"> Public Hearing for review of and feedback on the 2021-2024 Local Control Accountability Plans (LCAPs) for Envision Academy of Arts & Technology; Impact Academy of Arts & Technology; and City Arts & Technology High School 	Information Discussion	Justin Wells	6:20-6:35 pm
Updates <ul style="list-style-type: none"> Spring Strategy Planning with Deloitte and Developing a Strategy Committee (5) Governance (5) Finance (10) 	Information	Niloy Gangopadhyay Rhonnell Sotelo Sele Nadel-Hayes	6:35-6:55 pm
Adoption of Collective Bargaining Agreement between Envision Education and Envision United, CTA/NEA; certification of long term cost (Gov. Code section 3507.5)	Information Action	Jillian Juman	6:55-7:00 pm
Adjournment	Information	Mark Daoust	7:00 pm