

### Regular Meeting of the Envision Education Board of Directors

Thursday, June 15, 2023

4:30 –7:00pm

Envision Education, 111 Myrtle St. Oakland CA 94607

For public participation via teleconference:

<https://envisionedu-org.zoom.us/j/96822381274?pwd=eG0vclRWZEpjK0YwdWxiTE1NeUdLdz09>

Meeting ID: 968 2238 1274; Passcode: 061523

*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](mailto:mhighsmith@envisionschools.org)*

Agenda Item	Nature of Issue	Lead	Time
<b>Preliminary</b> <ul style="list-style-type: none"> <li>Call to Order</li> <li>Roll Call</li> <li>Adopt the Agenda</li> </ul>	Action Information	Mark Daoust	4:30-4:40 pm
Board and CEO Comments	Information	Mark Daoust Jillian Juman	4:40-4:45 pm
<b>Public Comment/Announcements</b> <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
<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>Ratification of the Regular Board Meeting: <a href="#">Meeting Minutes: 4/13/23</a></li> </ul>	Action	Mark Daoust	5:00-5:05 pm
<b>Action Items</b> <ul style="list-style-type: none"> <li>Recommendation for Board Chair</li> <li>Approval of Revised Attendance Policy</li> </ul>	Action	Rhonne Soto Mark Daoust	5:05-5:10 pm
<b>Updates</b> <ul style="list-style-type: none"> <li>Schools/Talent Update (5)</li> <li>Program (5)</li> <li>Development (5)</li> </ul>	Information	Jillian Juman Monica Alatorre	5:10-5:25 pm
<b>Break</b>			5:25-5:30 pm
<b>Discussion</b> <ul style="list-style-type: none"> <li>Leaning into Community: Sharing Collective Stories</li> </ul>	Discussion	Akil Hollis Niloy Gangopadhyay	5:30-5:45 pm
<b>Action Item: Approval of Local Control Accountability Plans for: (See Appendix)</b> <ul style="list-style-type: none"> <li>Envision Academy of Arts &amp; Technology</li> <li>Impact Academy of Arts &amp; Technology</li> </ul>	Action	Mark Daoust	5:45-5:50 pm

<ul style="list-style-type: none"> <li>City Arts &amp; Technology High School</li> </ul>			
<b>Updates</b> <ul style="list-style-type: none"> <li>Diversity, Equity, and Inclusion (10)</li> <li>Finance (15)</li> </ul>	<b>Information</b>	Jillian Juman Sele Nadel-Hayes	5:50-6:15 pm
<b>Action Items</b> <ul style="list-style-type: none"> <li>Approval of FY2024 Budget</li> <li>Ratification of Envision Education's Federal and State tax filings for the year ending June 30, 2022</li> </ul>	<b>Action</b>	Sele Nadel-Hayes	6:15-6:25 pm
<b>Closed Session: Personnel (G.C. 54957)</b> <ul style="list-style-type: none"> <li>CEO Evaluation</li> </ul>	<b>Discussion</b>	Mark Daoust Jillian Juman	6:25-6:55 pm
<b>Report Back from Closed Session</b>	<b>Information</b>	Mark Daoust	6:55-7:00 pm
<b>Adjournment</b>	<b>Information</b>	Mark Daoust	7:00 pm