

### Special Meeting of the Executive Committee of the Envision Board of Directors

Wednesday, August 9, 2023

6:30 - 7:00 pm

For public participation via teleconference: <https://envisionedu-org.zoom.us/j/97304346703>

Meeting ID: 973 0434 6703 Passcode: 250808

*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 Sele Nadel-Hayes at [510-451-2415x118](tel:510-451-2415) or [sele@envisionschools.org](mailto:sele@envisionschools.org)*

Agenda Item	Nature of Issue	Lead	Time
<b>Preliminary</b> <ul style="list-style-type: none"> <li>Call to Order</li> <li><b>Roll Call</b></li> </ul>	Action	Mark Daoust	6:30 pm
<b>Public Comment/Announcements</b> <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>			6:35 pm
<b>Closed Session: Settlement Agreement</b> <ul style="list-style-type: none"> <li>Prop 39 settlement agreement - Envision Academy of Arts &amp; Technology</li> </ul>	Action	Mark Daoust Jillian Juman	6:50 pm
<b>Return from Closed Session:</b> <ul style="list-style-type: none"> <li>Report back from closed session</li> </ul>	Action	Mark Daoust	6:55 pm
<b>Adjournment</b>	Action	Mark Daoust	7:00 pm