



Regular Meeting of the Envision Education Board of Directors

September 28, 2023 | 4:30 –7:00pm
 Envision Education, 111 Myrtle St. Oakland CA 94607
 27 Tremont St #1 Cambridge MA 02139

For public participation via teleconference:

<https://envisionedu-org.zoom.us/j/94220242172?pwd=aTlwZzdLVkNlRnUwZm1sQjRPOXRPZz09>

Meeting ID: 942 2024 2172

Passcode: 599567

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 Elizabeth Choi at (408) 425-8746 or echoi@envisionschools.org

Agenda Item	Nature of Issue	Lead	Time
Preliminary Items <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 Agenda and non-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.			4:45 - 5:00 pm
Consent Agenda <ul style="list-style-type: none"> • Ratification of the Minutes of Special Board Meeting of Executive Committee: <ul style="list-style-type: none"> ◦ August 9th, 2023 • Ratification of the Minutes of Regular Board Meeting: <ul style="list-style-type: none"> ◦ June 15th, 2023 • Confirmation of receipt of Report to the Envision Education Board of Directors Regarding Fingerprinting and Background Clearance Compliance 2023-24 	Action	Mark Daoust	5:00 - 5:05 pm

Action Items <ul style="list-style-type: none"> • Approval of Declaration of Need (DON) • Approval of Variable Term Waivers for Credentials for teachers • Approval of Board Resolution and FY2023 Education Protection Account (EPA) Expenditures • Approval of Board Resolution concerning FY2023 Maintenance of Effort Calculation 	Action	Mark Daoust	5:05 - 5:10 pm
Updates: <ul style="list-style-type: none"> • Governance • Finance 	Information	Rhonnell Sotelo Sele Nadel-Hayes	5:10 - 5:30 pm
Discussion: <ul style="list-style-type: none"> • 2023 - 2024 Data Exploration 	Discussion	Jillian Juman	5:30 - 6:10 pm
Discussion: <ul style="list-style-type: none"> • Strategy discussion 	Discussion	Jillian Juman	6:10 - 6:45 pm
Closed Session: <ul style="list-style-type: none"> • 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 	Discussion	Jillian Juman	6:45 - 6:55 pm
Report Back from Closed Session	Information	Mark Daoust	6:55 - 6:58 pm
Adjournment	Action	Mark Daoust	6:58 - 7:00 pm