



## Special Meeting of the Envision Education Board of Directors

December 4, 2023 | 5:00 - 6:00 pm  
 111 Myrtle Street #203, Oakland, CA  
 28 Calvin Ct, Orinda CA 94563  
 320 Blackfield Dr, Tiburon 94920  
 900 W Yellowstone Hwy, Douglas, WY 82633

For public participation via teleconference:

[Zoom Link Here](#)

Meeting ID: 96480410171

Passcode: 821067

+1 646-876-9923 (Passcode: 821067)

*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 Elloria Lindley at [elindley@envisionschools.org](mailto:elindley@envisionschools.org)*

Agenda Item	Nature of Issue	Lead	Time
Preliminary Items <ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Roll Call</li> <li>• Adopt the Agenda (remove any items on the consent agenda for discussion)</li> </ul>	Action Information	Mark Daoust	5:00 - 5:05 pm
Board and CEO Comments	Information	Mark Daoust Jillian Juman	5:05 - 5:10 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.			5:10 - 5:25 pm
Consent Agenda <ul style="list-style-type: none"> <li>• Ratification of the Minutes of Board Retreat Meeting:               <ul style="list-style-type: none"> <li>◦ <a href="#">November 9, 2023</a></li> </ul> </li> </ul>	Action	Mark Doust	5:25 - 5:30 pm
Action Items <ul style="list-style-type: none"> <li>• Approval of Audit</li> </ul>	Action	Tara Thomas	5:30-5:35 pm
Closed Session <ul style="list-style-type: none"> <li>• Conference with Real Property Negotiations (Gov Code section 54954.5,</li> </ul>	Discuss	Mark Daoust	5:35-5:57 pm

subdivision (b) and 54956.8) <ul style="list-style-type: none"> <li>Property: 1515 Webster Street, Oakland CA 94160</li> <li>Agency Negotiators: Jillian Juman and Simone Green</li> <li>Negotiations with: Starcity Management, Inc. and HBO Webster Street, LLC</li> </ul>			
Report back from Closed Session	Action	Mark Daoust	5:57-6:00 pm
Adjournment	Action	Mark Daoust	6:00 pm