



Special Meeting of the Envision Board of Directors

Friday, June 14, 2024 | 8:00-8:30 am

For public participation via teleconference:

<https://bain.zoom.us/j/94235981789?pwd=Y3oqaZbiAaHWcNQFPBHzawB93oZmTv.1>

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 Mindy Flach at [\(214\) 893-8849](tel:2148938849) or mflach@envisionschools.org

Agenda Item	Nature of Issue	Lead	Time
Preliminary Items <ul style="list-style-type: none"> • Call to Order • Roll Call 	Action Information	Mark Daoust	8:00 am
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.			8:03 am
Action: <ul style="list-style-type: none"> • Approval of Proposition 28 Annual Reports 	Action	Mark Daoust	8:18 am
Closed Session: Expulsion Recommendation <ul style="list-style-type: none"> • Expulsion recommendation #8460 - IAHS 	Discuss	Mark Daoust	8:20 am
Report back from Closed Session <ul style="list-style-type: none"> • Vote on Expulsion Recommendation 	Action	Mark Daoust	8:28 am
Adjournment	Action	Mark Daoust	8:30 am