

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:510-451-2415x118) or sele@envisionschools.org

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