Meeting of the Envision Board of Directors  
Thursday, November 18, 2021  
4:00-6:45pm  
NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY  
BOARD MEMBERS TO ATTEND VIRTUALLY*  
For public participation via teleconference: (US) +1 669 900 6833; Passcode: 764515  
For public participation via teleconference: https://envisionedu-org.zoom.us/j/96688241051  
Meeting ID: 966 8824 1051; Passcode: 764515  
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 Mariko Highsmith at 510-717-8924 or mhighsmith@envisionschools.org

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Nature of Issue</th>
<th>Lead</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preliminary</td>
<td>Action</td>
<td>Mark Daoust</td>
<td>4:00-4:05pm</td>
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<tr>
<td>● Call to Order</td>
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<td>● Roll Call</td>
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<td>● Adopt the Agenda (remove any items on the consent agenda for discussion)</td>
<td>Action</td>
<td>Mark Daoust</td>
<td>4:00-4:05pm</td>
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<td>Board Chair and CEO Comments</td>
<td>Information</td>
<td>Mark Daoust</td>
<td>Gia Truong</td>
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<tr>
<td>● Introduce Robert Spencer, new Chief of Staff</td>
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<tr>
<td>Public Comment/Announcements</td>
<td></td>
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<td>4:10-4:15pm</td>
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<td>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.</td>
<td>Action</td>
<td>Sele Nadel Hayes</td>
<td>4:10-4:15pm</td>
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<td>Action Items: (see appendix)</td>
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<td>● Approval of Resolution (2021-111) of the Envision Education Board of Directors’ Finding of Continued Necessity to Conduct Virtual Meetings to Avoid Imminent Risk to the Healthy and Safety of Attendees</td>
<td>Action</td>
<td>Sele Nadel Hayes</td>
<td>4:15-4:25pm</td>
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<td>● Approval of Resolution (2021-112): Resolution of the Envision Education Board of Directors Relating to Participating in Self-Funding Excess Liability Plan</td>
<td>Action</td>
<td>Sele Nadel Hayes</td>
<td>4:15-4:25pm</td>
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<tr>
<td>● Approval of revised LCAP, LCP Annual Update, and Budget Overview for Parents (BOP)</td>
<td>Action</td>
<td>Sele Nadel Hayes</td>
<td>4:15-4:25pm</td>
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Envision Education  | 111 Myrtle Street, Suite 203, Oakland, CA 94607  | Tel: (510) 451-2415  Fax: (510) 451-2768  | www.envisionschools.org
### Governance Actions:
- **Approve New Board Members starting January 1, 2022 for a 3-year term**
  - **Action**: Susan Portugal  
  - **Time**: 4:25-4:35pm

### Consent Agenda:
- **Ratification of EE Special Board Meeting Minutes: October 25, 2021**
  - **Action**: Mark Daoust  
  - **Time**: 4:35-4:40pm
- **Ratification of Audit Committee's Approval of the FY2021 Final Audit**

### Deep Dive: College-Going Data and Goals
- **Discussion**: Amie Brady  
  - **Time**: 4:40-5:30

### Break
- **Time**: 5:30-5:40

### Updates:
- **CEO Search**
- **Schools**
- **Finance**
- **Envision Learning Partners**
- **Development**
  - **Information Discussion**: Kathi Burke, Javier Cabra Walteros, Sele Nadel-Hayes, Justin Wells, Monica Alatorre  
  - **Time**: 5:40-6:30

### Closed Session: Conference with Labor Negotiator (G.C. 54957.6)
- **Discussion**: Mark Daoust  
  - **Time**: 6:30-6:45
  - **Agency Designated Representative**: Gia Truong
  - **Employee Organization**: Envision United CTA/NEA

### Adjournment
- **Time**: 6:45pm

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*AB 361 has amended some provisions in the Brown Act and allows meetings to occur entirely telephonically to avoid imminent risk to the health and safety of attendees.*