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## **Executive Committee Meeting of the Envision Education Board of Directors**

Envision Education Office  
111 Myrtle Street, Suite 203  
Oakland, CA 94607  
April 4, 2016  
4:00pm

For public participation by teleconference: Dial +1 (712) 432-1500 // Access Code: 141652  
(When prompted for an Audio Code, press #)

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 Janeen Jackson at [510-451-2415](tel:510-451-2415).

### **I. PRELIMINARY**

1. Call to Order
2. Roll Call by teleconference

### **II. PUBLIC COMMENTS/ ANNOUNCEMENT**

### **III. DISCUSSION AND ACTION ITEMS**

1. Review/Discussion: April 14<sup>th</sup> Board Meeting Agenda
2. Update/Discussion: Staffing (Chief People & Growth Officer and Director of Development)
3. Update/Discussion: Facilities for Impact Middle Grades

### **IV. ADJOURNMENT**

