

June Board Meeting Agenda

Thursday, June 2, 2016

Meeting: 4:00 – 7:35 PM

111 Myrtle Street, Suite 203, Oakland, CA 94607

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).

Agenda Item	Nature of Issue	Lead	Time
Closed Session: (Personnel Per Gov. Code 54957) <ul style="list-style-type: none"> • CEO Evaluation • Board Evaluation 	Discussion	Kathi	60 minutes
Preliminary <ul style="list-style-type: none"> ▪ Report back from Closed Session ▪ Call to Order ▪ Roll Call ▪ Adopt the Agenda (remove any items on the consent agenda for discussion) 	Action	Jim	5 minutes
Public Comment/Announcements <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>			5 minutes
Consent Agenda (see appendices) <ul style="list-style-type: none"> • Ratification of Special Board Meeting Minutes: May 25, 2016 <ul style="list-style-type: none"> ○ Approval of Envision Academy Lease Addendum • Envision Education English Language Reclassification Policy • Envision Education Math Placement Policy • Impact Academy Amendment to Memorandum of Understanding Regarding Facilities Use extending lease to 2037 	Action	Jim	5 minutes
Public comment on Envision Education and Envision United opening negotiations proposals; adoption of Envision Education's opening proposal (Gov. Code 3547(b))	Comments Action	Jim	10 minutes
CEO Comments	Information	Gia	5 minutes

ELP Working Group Update <ul style="list-style-type: none"> FY2017 Goals 	Information	Mark D./Ben	15 minutes
Development Working Group Deep Dive <ul style="list-style-type: none"> Envision's Pitch Deck Development Update 	Information Discussion	Phil/Sarah	35 minutes
Schools Working Group Update <ul style="list-style-type: none"> Update on FY2016 Goals Approve FY2017 LCAP for <ul style="list-style-type: none"> City Arts and Tech High School Envision Academy Impact Academy 	Information Action	Kristi/Jamie	15 minutes
Governance Working Group Update <ul style="list-style-type: none"> Updates on FY 2017 board recruitment process Approval of resolution declaring that all Board members, including the CEO and Founder, are subject to Article III, Section 3, of the Bylaws regarding Board member terms of office and term limits 	Discussion Action	Kathi	15 minutes
Finance Working Group Update <ul style="list-style-type: none"> Approve FY2017 Budget Update on IA Facilities 	Action Information	Keysha/Terry	20 minutes
Evening With Envision Fun Planning	Discussion	Sarah	25 minutes
Adjournment			