



**November Board Meeting Agenda**

Thursday, November 17, 2016

Meeting: 4:00 – 7:20 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
<b>Closed Session: Conference with Labor Negotiator (G.C. 54957.6)</b> <ul style="list-style-type: none"> <li>Agency Designated Representative: Gia Truong</li> <li>Employee Organization: Envision United CTA/NEA</li> </ul>	Discussion	Parker/Gia	50 minutes
<b>Preliminary</b> <ul style="list-style-type: none"> <li>Call to Order</li> <li>Report back from Closed Session</li> <li><b>Roll Call</b></li> <li><b>Adopt the Agenda</b> (remove any items on the consent agenda for discussion)</li> </ul>	<b>Action</b>	Parker	5 minutes
<b>Public Comment/Announcements</b> <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
<b>Comments – Chair &amp; CEO</b>	Information	Parker/Gia	5 minutes
<b>Consent Agenda (see appendices)</b> <ul style="list-style-type: none"> <li>Ratification of Board Meeting Minutes: September 8, 2016</li> <li>Approve EPA expenditures for FY2016 and pass Board Resolution</li> </ul>	<b>Action</b>	Parker	5 minutes



<b>Working Groups' Updates</b> <ul style="list-style-type: none"> <li>• Envision Schools (10)</li> <li>• Talent (5)</li> <li>• Development (15)</li> <li>• Finance &amp; Operations (20)</li> </ul>	Information Discussion	Working Group Leads / Management	50 minutes
<b>Audit</b> <ul style="list-style-type: none"> <li>• <b>Approval of FY2016 Audit</b></li> </ul>	<b>Action</b>	Marjorie	15 minutes
<b>Governance</b> <ul style="list-style-type: none"> <li>• <b>Approve proposed amendment to By-laws</b></li> </ul>	<b>Action</b>	Kathi	5 minutes
<b>Deep Dive</b> <ul style="list-style-type: none"> <li>• ELP</li> </ul>	Discussion	Mark D./Ben	60 minutes
<b>Adjournment</b>			