



January Board Meeting Agenda

Thursday, January 19, 2017

Spencer Stuart

255 California Street (at Battery)

14th Floor, San Francisco, CA

3:00-4:00pm

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).

Agenda Item	Nature of Issue	Lead	Time
Preliminary <ul style="list-style-type: none"> ▪ Call to Order ▪ Roll Call ▪ Ratification of Board Meeting Minutes: November 17, 2016 	Action	Parker	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
Envision Schools as a Sanctuary <ul style="list-style-type: none"> ● Approve Board Resolution Affirming Envision Facilities, Programs Are A Sanctuary for All Children and Adults 	Discussion/ Action	Gia	5 minutes
Brown Act Training <ul style="list-style-type: none"> ▪ Overview of Brown Act document ▪ Q&A 	Information/Di scussion	Gia	10 minutes
Impact Academy Middle Grades Facilities Phase II <ul style="list-style-type: none"> ● Update on Phase II ● Financing options & IAMG 5 year cash flow forecast ● Review Supporting Organization/LLC structure that is utilized for purposes of facilitating a facilities-related transaction and the receipt of SB740 ● Q&A ● Approve Phase II (construction and financing) ● Approve development of a Supporting Organization and LLC ● Next steps 	Discussion/ Action	Keysha/Terry	30 minutes
Adjournment			