

June Board Meeting Agenda

Thursday, June 1, 2017

Meeting: 4:00 – 7:05 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
<p>Closed Session: (Personnel Per Gov. Code 54957)</p> <ul style="list-style-type: none"> CEO/Board Evaluation <p>Closed Session: Conference with Labor Negotiator (G.C. 54957.6)</p> <ul style="list-style-type: none"> Agency Designated Representative: Gia Truong Employee Organization: Envision United CTA/NEA 	Discussion	Kathi Parker	60 minutes
<p>Preliminary</p> <ul style="list-style-type: none"> Call to Order Report back from Closed Session Roll Call Adopt the Agenda (remove any items on the consent agenda for discussion) 	Action	Parker	5 minutes
<p>Public Comment/Announcements</p> <p><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></p>			3-15 minutes
Comments – Chair & CEO	Information	Parker/Gia	5 minutes
<p>Consent Agenda (see appendices)</p> <ul style="list-style-type: none"> Ratification of Board Meeting Minutes: April 13, 2017 Approve the Envision Educator Effectiveness Expenditure Summary Plan for FY2017-18 	Action	Parker	5 minutes

Governance <ul style="list-style-type: none"> ○ Approve New Board Member(s) starting July 1, 2017 for 3-year term 	Action	Kathi	5 minutes
Deep Dive <ul style="list-style-type: none"> ● Portfolio Defense 	Discussion	Gia	20 minutes
Working Groups' Updates <ul style="list-style-type: none"> ● ELP (15) ● Schools (15) <ul style="list-style-type: none"> ○ Approve 2017-18 Local Control Accountability Plans (LCAPs) for City Arts and Tech, Envision Academy, and Impact Academy ● Development (15) ● Finance & Operations (25) <ul style="list-style-type: none"> ○ Approve Resolution of the Board of Directors (2017 Financing) for the transfer of fixed assets (modulars) to LLC ○ Approve FY2018 Budget 	Information Discussion Action	Working Group Leads / Management	70 minutes
Adjournment			