

**April Board Meeting Agenda**

Thursday, April 13, 2017

Meeting: 4:00 – 7:15 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><b>Closed Session: Conference with Labor Negotiator (G.C. 54957.6)</b></p> <ul style="list-style-type: none"> <li>Agency Designated Representative: Gia Truong</li> <li>Employee Organization: Envision United CTA/NEA</li> </ul> <p><b>Closed Session: Personnel (G.C. 54957)</b></p> <ul style="list-style-type: none"> <li>Executive Team Succession Planning</li> </ul>	Discussion	Parker/Gia	50 minutes
<p><b>Preliminary</b></p> <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
<p><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></p>			5 minutes
<p><b>Comments – Chair &amp; CEO</b></p> <ul style="list-style-type: none"> <li>Reminder: complete Form 700</li> </ul>	Information	Parker/Gia	5 minutes
<p><b>Consent Agenda (see appendices)</b></p> <ul style="list-style-type: none"> <li>Ratification of Board Meeting Minutes: January 19, 2017</li> <li>Ratification of Form 990s</li> <li>Approval of Updated Suspension and Expulsion Policy and Procedure</li> </ul>	<b>Action</b>	Parker	5 minutes

<b>Working Groups' Updates</b> <ul style="list-style-type: none"> <li>● Talent (5)</li> <li>● Development (5)</li> <li>● Finance &amp; Operations (20)           <ul style="list-style-type: none"> <li>○ <b>Approve Application for Prop 51 funding</b></li> </ul> </li> <li>● ELP (20)</li> </ul>	Information Discussion <b>Action</b>	Working Group Leads / Management	50 minutes
<b>Governance</b> <ul style="list-style-type: none"> <li>● Update on Board terms &amp; Board Recruits</li> <li>● <b>Approve New Board Members starting July 1, 2017 for 3-year term</b></li> <li>● <b>Approve Executive Committee starting July 1, 2017 for 2-year term</b></li> <li>● <b>Approve Responsibilities of EE Board of Directors</b></li> </ul>	Information <b>Action</b>	Kathi	30 minutes
<b>Deep Dive</b> <ul style="list-style-type: none"> <li>● Envision Schools</li> </ul>	Discussion	Jamie	45 minutes
<b>Adjournment</b>			