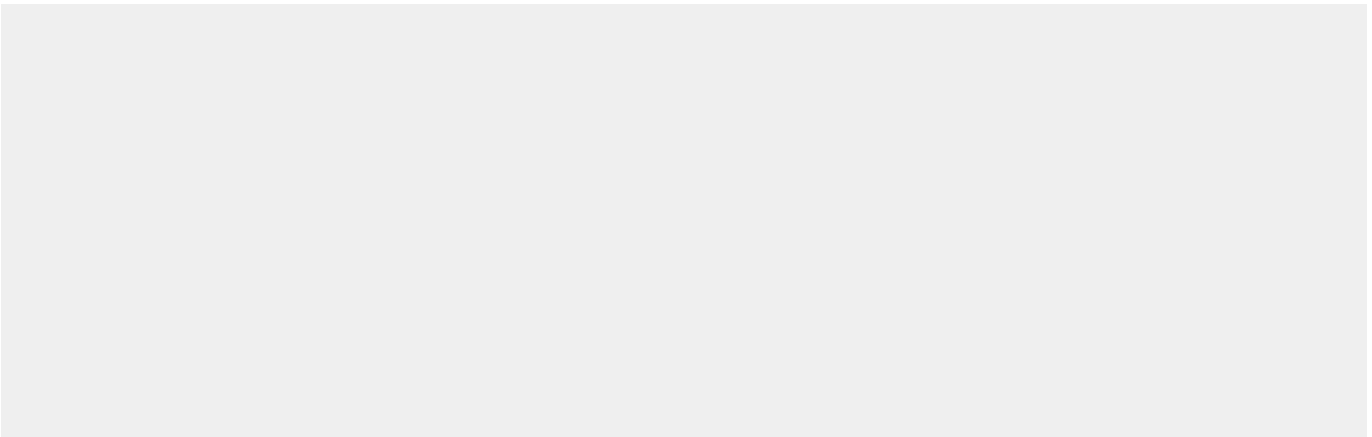
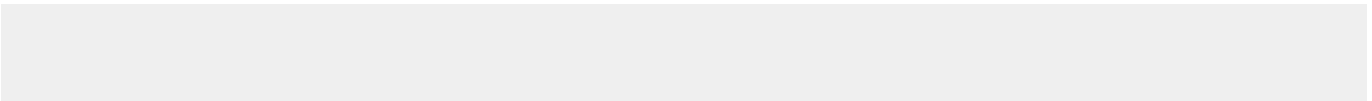


Thursday, September 9, 2021  
4:00 – 7:00pm  
NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY  
BOARD MEMBERS TO ATTEND VIRTUALLY\*

*For public participation via teleconference: +16699006833*  
*Video conference via Zoom Meeting: <https://envisionedu-org.zoom.us/j/93374313481>*





<ul style="list-style-type: none"> <li>• Approval of Envision Education's Updated Independent Study Board Policy</li> <li>• Approval of Envision Education's Updated Attendance Policy</li> </ul>			
<ul style="list-style-type: none"> <li>• Working Groups</li> <li>• Board Candidates</li> </ul> <ul style="list-style-type: none"> <li>• Tara Thomas (Chair), Kaleb Lawson, and Rob Vassel</li> </ul>	Information	Susan Portugal	4:20-4:30pm
	Information Discussion	Shruti Sehra Gia Truong	4:30-5:15pm
Break			5:15-5:20pm
<ul style="list-style-type: none"> <li>• Schools (15)</li> <li>• Envision Learning Partners (15)</li> <li>• Finance (15)</li> </ul>	Information Discussion	Javier Cabra Walteros Justin Wells Sele Nadel-Hayes	5:20-6:05pm
<ul style="list-style-type: none"> <li>• Public Hearing for review of and feedback on the Updated 2021-2024 Local Control Accountability Plans (LCAPs) for Envision Academy of Arts &amp; Technology; Impact Academy of Arts &amp; Technology; and City Arts &amp; Technology High School</li> </ul>	Information	Sele Nadel-Hayes	6:05-6:15pm
<ul style="list-style-type: none"> <li>• CEO Evaluation</li> </ul>	Discussion	Mark Daoust	6:15-6:55pm
	Information	Mark Daoust	6:55-7:00pm

\*The California Governor's Executive Order Number N-29-20 has suspended some provisions in the Brown Act and allows meetings during the COVID-19 pandemic to occur entirely telephonically.