



## Special Meeting of the Envision Board of Directors

Tuesday, February 15, 2022

9:00-10:00am

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY  
BOARD MEMBERS TO ATTEND VIRTUALLY\*

For public participation via teleconference: (US) +1 669 900 6833; Passcode: 47072356  
For public participation via teleconference: <https://envisionedu-org.zoom.us/j/98905227295>  
Meeting ID: 989 0522 7295; Passcode: Envision

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Agenda Item	Nature of Issue	Lead	Time
<b>Preliminary</b> Call to Order <b>Roll Call</b>	<b>Action</b>	Mark Daoust	9:00am
<b>Public Comment/Announcements</b>			9:05am
<b>CEO Finalist Candidate Interview</b>	<b>Discussion</b>	Edgility Consulting	9:10am
<b>Adjournment</b>			10:00am

\*AB 361 has amended some provisions in the Brown Act and allows meetings to occur entirely telephonically to avoid imminent risk to the health and safety of attendees.