



Envision Education Board of Directors

Thursday, November 15, 2018

Meeting: 4:00 – 7:25 PM

Envision Education Support Office

111 Myrtle Street, Suite 203, Oakland CA 94607

For public participation by teleconference: Dial +1 515-603-3135 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 Call to Order Roll Call Adopt the Agenda (remove any items on the consent agenda for discussion)	Action	Kathi	4:00pm (5)
Chair and CEO Comments	Information	Kathi/Gia	4:05pm (5)
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>			4:10pm (5)



Audit

Approve FY2018 Audit Report (see appendix)