

Regular Meeting of the Envision Board of Directors

Thursday, June 9th, 2022

4:00-6:30pm

NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY

BOARD MEMBERS TO ATTEND VIRTUALLY*

For public participation via teleconference: (US) +1 669 900 6833; Passcode: 519414

For public participation via teleconference: <https://envisionedu-org.zoom.us/j/9733235512>

Meeting ID: 973 323 5512; Passcode: 519414

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 Miranda Rozas or mrozas@envisionschools.org

Agenda Item	Nature of Issue	Lead	Time
Preliminary <ul style="list-style-type: none"> Call to Order Roll Call Adopt the Agenda (remove any items on the consent agenda for discussion) 	Action	Mark Daoust	4:00pm
Chair and CEO Comments	Information	Mark Daoust Jillian Juman	4:05pm
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
Closed Session: Personnel (G.C. 54957) <ul style="list-style-type: none"> CEO Performance & Evaluation 	Discussion	Mark Daoust Jillian Juman	4:15pm
Report Back from Closed Session	Information	Mark Daoust	4:35pm
Action Item: <ul style="list-style-type: none"> Approval of Resolution (2022-122) of the Envision Education Board of Directors' Finding of Continued Necessity to Conduct Virtual Meetings to Avoid Imminent Risk to the Health and Safety of Attendees 	Action	Mark Daoust	4:40pm

Consent Agenda <ul style="list-style-type: none"> • Ratification of Envision Education Regular Board Meeting Minutes: April 14, 2022 • Ratification of Envision Education Special Board Meeting Minutes: April 25, 2022 	Action	Mark Daoust	4:45pm
Governance Actions: <ul style="list-style-type: none"> • Recommendation to elect Rhonnel Sotelo, Kaleb Lawson, and Michelle Seijas for a second three-year term starting July 1, 2022 • Recommendation to elect Kaleb Lawson as Board Secretary for a two year term starting September 1, 2022. • Recommendation to elect Shruti Sehra as Interim Board Secretary from June 9 to August 31, 2022. Note: Shruti will hold both the role of the Vice Chair and Secretary from June 9 through August 31, 2022. • Announcing Rhonnel as the Governance Working Group Lead • Celebrating retiring Board member Keysha Bailey 	Action	Mark Daoust	4:50pm
Updates (10-20 minutes each) <ul style="list-style-type: none"> • Envision Learning Partners • Development • Schools 	Information Discussion	Justin Wells Monica Alatorre Javier Cabra	5:05pm
Action Items: Approval of Local Control Accountability Plans for: (See Appendices) <ul style="list-style-type: none"> • City Arts and Tech High School • Envision Academy of Arts & Technology • Impact Academy of Arts & Technology 	Action	Javier Cabra Sele Nadel-Hayes	5:55pm
Action Item <ul style="list-style-type: none"> • Finance Update/ Approval of FY2023 budget 	Action	Sele Nadel-Hayes	6:10pm
Adjournment			

*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.