

Meeting Minutes
Meeting of the Envision Board of Directors
Thursday, February 17, 2022

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.

I. Preliminary

A. Call to Order

- Board Chair Mark Daoust called the meeting to order at 2:02pm

B. Roll Call

- Attendees: Keysha Bailey, Mark Daoust, Jean Driscoll, Bob Lenz, Miyesha Perry, Susan Portugal, Shruti Sehra, Michelle Seijas, Rhonnel Sotelo, Tara Thomas, Gia Truong, and Rob Vassel.
- Not present: Larry Hancock, Kaleb Lawson, Akil Hollis
- Others Present: Elizabeth Raji-Greig, Sele Nadel-Hayes, Justin Wells, Robert Spencer, Gay Hoagland, and Kathi Burke

II. Public Comments and Announcements:

- A. There were no public comments.

III. Action Items

A. Approval of Resolution (2022-115) 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

- Motion: Susan Portugal
- Second: Tara Thomas
- Approved by voice vote: Yes 12 No 0

IV. Consent Agenda

- A. Ratification of EE Special Board Meeting Minutes: December 10, 2021
- B. Ratification of EE Special Board Meeting Minutes: January 12, 2022
- C. Approval of Envision Education Policy for Students Homelessness
- D. Approval of the 2021 School Accountability Report Cards (SARCS) for City Arts and Tech, Envision Academy, and Impact Academy.
- Motion: Tara Thomas
 - Second: Shruti Sehra
 - Approved by voice vote: Yes 12 No 0

V. Adjournment:

- A. Board chair Mark Daoust adjourned the meeting at 2:06pm