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, Rlonnel 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