

**Meeting Minutes**  
**Special Meeting of the Envision Board of Directors**  
**Tuesday, February 15, 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 9:01 am

B. Roll Call

- Attendees: Mark Daoust, Akil Hollis, Susan Portugal, Shruti Sehra, Gia Truong, Keysha Bailey, Larry Hancock, Bob Lenz, Rhonnel Sotelo, Jean Driscoll, Kaleb Lawson, Miyesha Perry
- Not present: Michelle Seijas, Tara Thomas, Rob Vassel,
- Others Present: Jeff Sloan, Ron Rapatalo, Gay Hoagland, Kathi Burke

**II. Public Comments and Announcements:**

- A. There were no public comments.

**III. CEO Finalist Candidate Interview:**

A. William Hill

- After introductions, Ron Rapatalo from Edgility Education facilitated the interview with the Board of Directors and William Hill, a CEO finalist.
- Members of the board asked questions aligned to the CEO competencies outlined by the CEO Search Working Group: Mission and Vision Alignment, People Leadership, Organizational Leadership, and External Relations and Leadership.
- CEO candidate William Hill answered each question and was given an opportunity to ask the board questions as well.

**IV. Adjournment:**

- A. Board chair Mark Daoust adjourned the meeting at 10:00 am