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