

Meeting Minutes
Special Meeting of the Envision Board of Directors
Wednesday, February 16, 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 11:01 am

B. Roll Call

- Attendees: Keysha Bailey, Mark Daoust, Akil Hollis, Kaleb Lawson, Miyesha Perry, Susan Portugal, Rhonnel Sotelo, Gia Truong, Rob Vassel
- Not present: Jean Driscoll, Larry Hancock, Michelle Seijas, Tara Thomas
- 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. Jillian Juman

- After introductions, Ron Rapatalo from Edgility Education facilitated the interview with the Board of Directors and Jillian Juman, 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 Jillian Juman 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 12:00pm