

Meeting Minutes
Meeting of the Board of Directors – Envision Education
Monday, December 2, 2019
Envision Education Support Office
111 Myrtle Street #203
Oakland, CA 94607

I. Preliminary

1. Call to Order

- Board Chair Mark Daoust called the meeting to order at 5:30pm.

2. Roll Call

- Attendees: Mark Daoust, Larry Hancock, Akil Hollis, Kaleb Lawson, Michelle Seijas, Rhonnel Sotelo, Tara Thomas, Mark Yowe
- Absent: Gay Hoagland, Bob Lenz
- On Phone: Kathi Burke, Susan Portugal, Gia Truong, Rob Vassel, Keysha Bailey
- Others Present: Sarah Chostner, John Kittredge, and Taryn Elliott

II. Public Comments and Announcements: None

III. Ratification of Board Meeting Minutes: November 14, 2019

- Motion: Mark Yowe
- Second: Tara Thomas
- Approved by voice vote: Yes 13 0 No

IV. Public comment on Envision Education and Envision United CTA/NEA opening negotiations proposals:

- John Kittredge shared that Envision Education and Envision United have had a collegial relationship and that he and Taryn were present simply to support and maintain that collegiality. He said there were no big issues that Envision United needed to raise.

Adoption of Envision Education's opening proposal (Gov. Code section 3547(b))

- Motion: Larry Hancock
- Second: Rhonnel Sotelo
- Approved by voice vote: Yes 13 0 No

V: Adjournment

- Meeting was adjourned at 5:36pm