

Special Meeting of the Envision Education Board of Directors

Tuesday: May 25, 2021

Meeting: 4:00pm

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

1. Call to Order

- Board Chair Mark Daoust called the meeting to order at 4:03pm

2. Roll Call

- Attendees: Mark Daoust, Larry Hancock, Akil Hollis, Kaleb Lawson, Gia Truong, Kathi Burke, Shruti Sehra, Keysha Bailey, Bob Lenz, Tara Thomas (joined at 4:06pm)
- Not present: Rob Vassel, Michelle Seijas, Susan Portugal, Rhonnel Sotelo
- Others Present: Sele Nadel-Hayes (COO), Javier Cabra Walteros (CAO)

II. Public Comments and Announcements:

- There were no public comments.

III. Consent Agenda

- Ratification of Envision Education Board Meeting Minutes: April 8, 2021
- Ratification of Envision Education Audit Committee Meeting Minutes: May 5, 2021
- Motion: Kathi
- Second: Larry
- Approved by voice vote: 9 Yes 0 No

IV. Local Control Accountability Plans

- Motion to open the public hearing
- Motion: Bob Lenz
- Second: Shruti Sehra
- Approved by voice vote: 10 Yes 0 No
- CAO Javier Cabra Walteros shared that the next LCAP is year 1 of a three year cycle. The four goals of the LCAP are:
 - a. Increase the number of students ready for college level coursework.
 - b. Develop a community-centered and antiracist culture that works in collaboration with families to best serve our students toward post-secondary, college and career readiness upon high school graduation
 - c. Provide an emotionally and physically safe learning environment.
 - d. Increase services and supports for all subgroups but most specifically for English Learners, students with IEPs and 504s, and students who qualify for free and reduced lunch services. Additionally, our organization has established a pro-Black vision that centers the student outcomes and experiences of our Black

students, so we also want to increase and improve our systems in support of Black students.

- Kaleb asked about goal #1 to increase the number of students ready for college level work. How are you going to track it? Javier shared that he's using a holistic approach from state assessments, college course work including dual enrollment, SATs, AP exams, AP course work, etc.
- Kaleb then asked what our specific goal is. Javier shared that we need to develop the system and then we can get baseline data and then we can set goals.
- Bob asked about goals aligned to Envision's college success portfolio, since it was designed to predict readiness of college courses. Javier shared that the portfolio is included in the LCAP just not at this level of the four goals.
- Shruti asked about potential push back around goal #4 due to the criticism of critical race theory. Javier said that there will always be push back, but we must align to our values and work toward our mission. Javier shared that he believes that it is a strength of ours. Many teachers and staff come to work at Envision because we are anti-racist and pro-Black.
- Javier mentioned that next month, the board will be asked to approve the LCAPs
- Motion to close the public hearing
- Motion: Kathi Burke
- Second: Shruti Sehra
- Approved by voice vote: 10 Yes 0 No

V. Action Items

- **School Plans for Student Achievement (SPSAs)**
 - COO Sele Nadel-Hayes shared the context for the SPSAs
 - 2020-21 - LCAP + LCAP Federal Addendum → LCP + SPSA
 - We have shared the plans with school communities and have gotten feedback from each community.
 - Motion: Kathi Burke
 - Second: Shruti Sehra
 - Approved by voice vote: 10 Yes 0 No
- **Expanded Learning Opportunities Expenditure Plans**
 - Motion: Kathi Burke
 - Second: Tara Thomas
 - Approved by voice vote: 10 Yes 0 No

IX. Adjournment

- Meeting was adjourned at 4:25pm.