

Meeting Minutes
Regular Meeting of the Envision Board of Directors
Thursday, September 29, 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 4:41pm

B. Roll Call

- Attendees: Mark Daoust, Bob Lenz, Tara Thomas, Jean Driscoll, Larry Hancock, Kaleb Lawson, Jillian Juman, Michelle Seijas, Rhonnel Sotelo, Akil Hollis, Bob Lenz
- Not present: Shruti Sehra, Miyesha Perry, Tara Thomas, Rob Vassel
- Others Present: Kathi Burke, Sele Nadel-Hayes, Elizabeth Raji-Greig, Miranda Rozas, Justin Wells, Jeff Sloan, Shruti Patel

C. Adopt the Agenda

- Motion: Akil Holis
- Second: Rhonnel Sotelo
- Approved by voice vote: Yes 9 No 0

II. Public Comments and Announcements:

- A. There were no public comments.

III. Consent Items

- A. Ratification of Envision Education Special Board Meeting Minutes: August 17, 2022
- B. Approval of Resolution (2022-122) of the Envision Education Board of Directors' Finding of Continued Necessity to Conduct Virtual Meetings to Avoid Imminent Risk to the Health and Safety of Attendees
- Motion: Rhonnel Sotelo
 - Second: Mark Daoust
 - Approved by voice vote: Yes 9 No

IV. Updates

A. Schools

- Elizabeth Raji-Greig, Superintendent of Schools, started with presentations on Envision's 22-23 Principals, our staffing and vacancies, and Envision's current enrollment and projected enrollment number. She then took a moment to talk about the first day of school. She highlighted the strong merger of CAT and LHS, the slight difficulties that are natural in a transition, and the positive feedback of how the teachers and staff feel as well as what the school site feels like. Liz took a moment to focus on some top priorities and performance goals for this year, with attendance, grades, and teacher development being the main priorities.

B. Envision Learning Partners

- Justin Wells, Executive Director of ELP, presented some ELP highlights to the board. Justin briefly

spoke on the marketing campaign coming in spring that was created by ELP and the Support Office for the portfolio defense season. It would be a 3-month series of virtual and live events that showcase the learning practices and hope to help better enrollment. He then spoke on the ELP strategic planning process that will be continuing this fall, with more updates to come. There was a brief presentation on FY23 revenue picture and projection. After his presentation, Justin opened the floor up to questions. Board member Akil Hollis asked if the money that is needed didn't come because of the economic decline and how can we find another way to mitigate that gap.

C. Working Groups/Board Committees

- Jillian took a moment to discuss the Working Committees and Working Groups. She mentioned that we're putting a hold on the Strategy Working Group and our other working group is the Capital Campaign. Jillian will be reaching out shortly to discuss more about these committees and working groups.

V. Action Items

- A. Approval of the Declaration of Need Applications (DON)
 - This DON allows us to apply for emergency procedures so that we can staff our schools.
 - Motion: Jean Driscoll
 - Second: Kaleb Lawson
 - Approved by voice vote: Yes 9 No
- B. Approval of Chief and Superintendent of Schools Compensation Bands
 - This is an important topic around pay equity. It is an extension of our conversation that we started in June.
 - Motion: Larry Hancock
 - Second: Rhonnel Sotelo
 - Approved by voice vote: Yes 9 No
- C. Approval of Envisions Education's FY2023 Audit Committee: Tara Thomas, Kaleb Lawson, Miyesha Perry, and Rob Vassel
 - Motion: Jean Driscoll
 - Second: Akil Hollis
 - Approved by voice vote: Yes 9 No

VI. Governance Update:

- A. Board member Rhonnel Sotelo spoke on the new board candidate, Kyle Magallenas Castillo, a graduate of Leadership highschool. He is interested in joining the board but is very busy with his work at the moment. The process that we usually undertake is to have the candidate meet and greet with the board. Rhonnel will be setting up some breakfast and lunch meeting times and will be reaching out to the board shortly.

VII. Closed Session: Public Employee Performance Evaluation (Gov. Code section 54957(b)(1))

- A. CEO Performance & Evaluation
 - The board went into closed session at 5:27pm

VIII. Report Back from Closed Session

- The board came back from closed session at 6:35pm
- B. Mark Daoust shared that there was nothing to report.

IX. Final Updates

- A. Community Partnerships and Collaboration
- B. Finance
 - Sele Nadel Hayes, Chief Operating Officer, shared the finance updates, including the financial reports and FY2023 and state budget updates.

X. Call to Order

- A. Props - Board members shared props for the leadership team and the overall meeting.

XI. Adjournment:

- A. Board chair Mark Daoust adjourned the meeting at 7:00pm