



Regular Meeting of the Envision Education Board of Directors

November 9, 2023 | 9:00 am - 5:00 pm
415 Mission St Suite 4800, San Francisco, CA 94105

For public participation via teleconference:

<https://envisionedu-org.zoom.us/j/91467116544?pwd=WkxCMkpKZEVxQWRHazVLOHJkbUF0Zz09>

Meeting ID: 914 6711 6544

Passcode: 531873

Reasonable accommodation for any individual with a disability -- Any individual with a disability who requires reasonable accommodation to participate in this Board meeting may request assistance by contacting Mariko or Elloria Lindley at elindley@envisionschools.org

Agenda Item	Nature of Issue	Lead	Time
Preliminary Items <ul style="list-style-type: none"> • Call to Order • Roll Call • Adopt the Agenda (remove any items on the consent agenda for discussion) 	Action Information	Mark Daoust	9:00 - 9:05 am
Board and CEO Comments	Information	Mark Daoust Jillian Juman	9:05 - 9:10 am
Public Comment/Announcements Agenda and non-agenda items only. No individual presentation shall be more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to the Staff following a presentation.			9:10 - 9:25 am
Consent Agenda <ul style="list-style-type: none"> • Ratification of the Minutes of Regular Board Meeting: <ul style="list-style-type: none"> ◦ September 28, 2023 	Action	Mark Daoust	9:25 - 9:30 am
Closed Session: Personnel (G.C. 54957) <ul style="list-style-type: none"> • CEO Evaluation 	Discussion	Mark Daoust	9:30-9:45 am
Report back from closed session	Information	Mark Daoust	9:45-9:50 am
Action Items <ul style="list-style-type: none"> • Approval of Employment Agreement with Jillian Juman • Approval of new board members 	Action	Mark Daoust Rhonnell Sotelo	9:50-10:00 am

<ul style="list-style-type: none"> ○ Amber Childress ○ Thomas Igeme ○ Reena Patel 			
10 minute Break			
<p>Board Retreat with a Focus on Envision's DEI/Anti-Racist Vision</p> <p>Guiding Questions:</p> <ul style="list-style-type: none"> ● What are the ways that systemic racism operates within educational systems? ● How might leadership styles and practices support equity, inclusivity, and cultural responsiveness? ● How do inclusive organizations promote diversity, collaboration, and ensure inclusion? ● What policies and practices should Envision adopt to implement the organization's vision for diversity, equity, and inclusion? 	Discussion	Robyn Fischer (RT Fisher)	<p>10:10 am - 4:55 pm</p> <p>(Lunch Break: 12:00- 12:45 pm)</p>
Adjournment	Action	Mark Daoust	4:00 pm