



## Regular Meeting of the Envision Education Board of Directors

February 22, 2024 | 4:30 –7:00pm  
111 Myrtle St #203, Oakland, CA 94607

For public participation via teleconference:

<https://envisionedu-org.zoom.us/j/91330678931?pwd=Yk5rZVN5aUNiUEhYaVlveFMxWmc3Zz09>

Meeting ID: 91330678931

Passcode: 746753

*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 Mindy Flach at (214) 893-8849 or [mflach@envisionschools.org](mailto:mflach@envisionschools.org)*

Agenda Item	Nature of Issue	Lead	Time
<b>Preliminary Items</b> <ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Roll Call</li> <li>• <b>Adopt the Agenda</b> (remove any items on the consent agenda for discussion)</li> </ul>	<b>Action</b> Information	Mark Daoust	4:30- 4:35 pm
<b>Board and CEO Comments</b>	Information	Mark Daoust Jillian Juman	4:35- 4:40 pm
<b>Public Comment/Announcements</b> 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.			4:40 - 4:55 pm
<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Ratification of the Minutes of Special Board Meeting:               <ul style="list-style-type: none"> <li>◦ <a href="#">December 4, 2023</a></li> </ul> </li> </ul>	Action	Mark Daoust	4:55 - 5:00 pm
<b>Action Items</b> <ul style="list-style-type: none"> <li>• Approval of new board member               <ul style="list-style-type: none"> <li>◦ Candice Phillips</li> </ul> </li> <li>• Approval of Kaleb as treasurer</li> <li>• Approval of Kyle as secretary</li> </ul>	Action	Rhonnell Sotelo	5:00-5:10 pm
<b>Updates and Discussion:</b>		Rhonnell Sotelo	5:10-5:45 pm

<ul style="list-style-type: none"> <li>• Governance (5)</li> <li>• Capital Campaign and Fundraiser (20)</li> <li>• Local Control and Accountability Plan (10)</li> </ul>		Niloy Gangopadahaay Jillian Juman Elizabeth Choi	
5 minute break			5:45- 5:50 pm
<b>Updates and Discussion:</b> <ul style="list-style-type: none"> <li>• Envision Academy - 3 year Vision</li> </ul>	Information	Jillian Juman	5:50- 6:15 pm
<b>Closed Session</b> <ul style="list-style-type: none"> <li>• Closed Session: Personnel (G.C. 54957)               <ul style="list-style-type: none"> <li>○ CEO Evaluation</li> </ul> </li> </ul>	Discuss	Mark Daoust Jillian Juman	6:15- 6:55 pm
<b>Report back from Closed Session</b>	Action	Mark Daoust	6:55 -7:00 pm
<b>Adjournment</b>	Action	Mark Daoust	7:00 pm