



## Regular Meeting of the Envision Education Board of Directors

April 18, 2024 | 4:30 –7:00pm  
111 Myrtle St #203, Oakland, CA 94607

For public participation via teleconference:

<https://envisionedu-org.zoom.us/j/95982077160?pwd=L0dLVEdvZUNtNGR3Z2lxaC9VaEZ00T09>

Meeting ID: 959 8207 7160

Passcode: 820175

*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](tel:2148938849) 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>● <b>Roll Call</b></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 last Board Meeting:               <ul style="list-style-type: none"> <li>○ <a href="#">February 22, 2024</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>○ Ify Walker</li> </ul> </li> <li>● Approval of Envision Education’s Education of Foster and Mobile Youth Policy</li> <li>● Approval of Reimbursement Resolution</li> <li>● Approval of recommendation from Audit Committee regarding selection of audit firm</li> </ul>	Action	Jillian Juman Rhannel Sotelo	5:00-5:10 pm

<b>Updates and Discussion:</b> <ul style="list-style-type: none"> <li>● Development Update <ul style="list-style-type: none"> <li>○ Capital Campaign</li> <li>○ Evening with Envision</li> </ul> </li> </ul>		Niloy Gangopadahaay	5:10-5:20 pm
<b>Updates:</b> <ul style="list-style-type: none"> <li>● Envision Academy</li> </ul>		Elizabeth Raji-Greig	5:20-5:35 pm
5 minute break			5:35- 5:40 pm
<b>Updates:</b> <ul style="list-style-type: none"> <li>● Recruitment &amp; Enrollment (10)</li> <li>● Financial Update (15)</li> </ul>	Information	Elizabeth Choi Simone Green	5:40- 6:05 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	Jillian Juman	6:05- 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