



Meeting Minutes
Meeting of the Envision Board of Directors
Thursday, February 22, 2024

I. Preliminary

A. Call to Order

- Board Chair Mark Daoust called the meeting to order at 4:34 pm.

B. Roll Call

- Attendees: Mark Daoust, Jillian Juman, Kaleb Lawson, Kyle Castillo, Shruti Sehra, Rhonnel Sotelo, Tara Thomas, Thomas Igeme and Amber Childress
- Virtual: Michelle Seijas
- Not present: Reena Patel, Rob Vassel
- Others Present: Candice Phillips, Kathi Burke, Akil Hollis, Elizabeth Choi, Justin Wells, Niloy Ganghopadhyay, and Simone Green

C. [Adopt the Agenda](#)

- Motion: Shruti Sehra
- Seconded: Tara Thomas
- Approved by show of hands: Yes 8 No 0

II. Board Chair and CEO Comments

- A. Jillian and Mark welcomed the team and gave a quick overview of the meeting. Jillian shared ways that Envision has been celebrating Black History Month and Lunar New Year and also shared about college acceptances for Envision seniors.

III. Public Comment/Announcements

- A. None

IV. Consent Agenda at 4:39 pm

- A. [Ratification of the Minutes of Special Board Meeting: December 4, 2023](#)
- a. Motion: Kaleb Lawson
 - b. Seconded: Thomas Igeme
 - c. Approved by show of hands: Yes 8 No 0

V. Action Items at 4:40 pm

- A. [Approval of new board member Candice Phillips](#)
- Motion: Rhonnel Sotelelo
 - Seconded: Kyle Castillo

- Approved by show of hands: Yes 8 No 0
- B. Approval of Kaleb Lawson as treasurer
 - Motion: Tara Thomas
 - Seconded: Thomas Igame
 - Approved by show of hands: Yes 8 No 0
- C. Approval of Kyle Castillo as secretary
 - Motion: Mark Daoust
 - Seconded: Tara Thomas
 - Approved by show of hands: Yes 8 No 0

VI. Updates and Discussion at 4:45 pm

- A. Governance
 - Rhonnel reminded the group that, in July, Tara and Rob will be transitioning off of the board and Mark will be transitioning out of his role as board chair.
 - He and Jillian shared that they are having success recruiting new board members.
- B. [Capital Campaign and Fundraiser](#)
 - Niloy, Senior Director of Development, shared an update about the 2023 End of Year Giving Campaign. The board discussed the merits of combining the Capital Campaign with more general fundraising efforts versus keeping them separate.
 - Niloy shared more details about the Evening with Envision fundraising event in April and discussed board member involvement.
- C. Local Control and Accountability Plan
 - Elizabeth Choi, COO, answered a few clarifying questions about the 2023 LCAP report.
- D. [Envision Academy- 3 year Vision](#)
 - Jillian Juman, CEO, shared the vision for Envision Academy, some challenges the school is facing, and plans to address those challenges.

VII. Closed Session at 6:36 pm

- Closed Session: Personnel (G.C. 54957)
 - CEO Evaluation

VIII. Report Back from Closed Session at 6:58 pm

No actions reported from Closed Session.

IX. Adjournment: Board Chair Mark Daoust adjourned the board meeting at 7:00 pm