



Regular Meeting of the Envision Education Board of Directors

June 13, 2024 | 4:30 –7:00pm
 1515 Webster St, Oakland, CA 94612
 600 Bellevue Way NE, Bellevue, WA 98004

For public participation via teleconference:
<https://envisionedu-org.zoom.us/j/92268105224>

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

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	4:30- 4:35 pm
Board and CEO Comments	Information	Mark Daoust Jillian Juman	4:35- 4:40 pm
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.			4:40 - 4:55 pm
Consent Agenda <ul style="list-style-type: none"> • Ratification of the Minutes of last Board Meeting: <ul style="list-style-type: none"> ◦ April 18, 2024 	Action	Mark Daoust	4:55 - 5:00 pm
Action <ul style="list-style-type: none"> • Vote to approve Rhonnel Sotelo as incoming Board Chair 	Action	Mark Daoust	5:00 - 5:05 pm
Updates: <ul style="list-style-type: none"> • Financial Update (15) • 1515 Webster Financing (25) 	Information	Simone Green	5:05-5:45 pm
Action: <ul style="list-style-type: none"> • Approval of FY2025 Budget 	Action	Mark Daoust	5:45 - 5:50 pm

<ul style="list-style-type: none"> Approval of the Resolutions of the Board of Directors (2024 Financing) Review and approval of resolutions declaring the official intent of the Corporation to reimburse itself for the expenditure of its funds for the purchase of the Webster Street residential property from the proceeds of a future borrowing of the Corporation. Ratification of Envision Education's Federal and State tax filings for the year ending June 30, 2023 			
Break			5:50 - 5:55 pm
Updates: <ul style="list-style-type: none"> Local Control Accountability Plan (10) 	Information	Elizabeth Choi	5:55 - 6:05 pm
Local Control Accountability Plans: <ul style="list-style-type: none"> Public Hearing for review of and feedback on the 2024-2027 Local Control Accountability Plans (LCAPs) for Envision Academy of Arts & Technology; Impact Academy of Arts & Technology; and City Arts & Technology High School 	Information Discussion	Mark Daoust	6:05- 6:20pm
Action: <ul style="list-style-type: none"> Approval of Local Control and Accountability Plans for: <ul style="list-style-type: none"> Envision Academy of Arts & Technology Impact Academy of Arts & Technology City Arts & Leadership Academy 	Action	Mark Daoust	6:20- 6:25 pm
Closed Session <ul style="list-style-type: none"> Closed Session: Personnel (G.C. 54957) <ul style="list-style-type: none"> CEO Evaluation 	Discuss	Jillian Juman	6:25- 6:55 pm
Report back from Closed Session	Action	Mark Daoust	6:55-7:00 pm
Adjournment	Action	Mark Daoust	7:00 pm