



Meeting Minutes
Meeting of the Envision Board of Directors
Thursday, April 18, 2024

I. Preliminary

A. Call to Order

- Board Chair Mark Daoust called the meeting to order at 4:31 pm.

B. Roll Call

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

C. [Adopt the Agenda](#)

- Mark and Jillian informed the group that the action item to approve an audit firm would be removed from the agenda since there was already a multi-year contract in place.
- Motion: Tara Thomas
- Seconded: Kaleb Lawson
- Approved by roll call: Yes 11 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 exciting updates about college acceptances for Envision seniors, recognition of Envision Academy from Families in Action, and staff PD time.

III. Public Comment/Announcements

- A. None

IV. Consent Agenda at 4:37 pm

- A. [Ratification of the Minutes of last Board Meeting](#): February 22, 2024
- a. Motion: Rob Vassel
 - b. Seconded: Tara Thomas
 - c. Approved by roll call: Yes 11 No 0

V. Action Items at 4:38 pm

- A. [Approval of new board member Ify Walker](#)
 - Motion: Michelle Seijas
 - Seconded: Tara Thomas
 - Approved by roll call: Yes 11 No 0
- B. [Approval of Education of Foster and Mobile Youth Policy](#)
 - Motion: Rhonnel Sotelo
 - Seconded: Candice Phillips
 - Approved by roll call: Yes 11 No 0
- C. [Approval of Reimbursement Resolution](#)
 - Motion: Candice Phillips
 - Seconded: Thomas Igeme
 - Approved by roll call: Yes 11 No 0

VI. Updates and Discussion at 4:50 pm

- A. Capital Campaign and Fundraiser
 - Niloy, Senior Director of Development shared about the status of the capital campaign
 - Niloy also shared final details about the Evening with Envision fundraising event taking place April 20 and answered some questions from board members.
- B. [Financial Update](#)
 - *The original order of topics was switched because Liz Raji-Greig was not yet present.*
 - Simone Green, CFO, shared an update of Envision's current financial status, as well as providing a forecast of considerations going into the 2024-25 budget.
- C. [Envision Academy](#)
 - Liz Raji-Greig, Superintendent, shared an update on Envision Academy, highlighting progress that has been made since the last board meeting.
- D. [Recruitment and Enrollment](#)
 - Elizabeth Choi, COO, shared about enrollment status at each school and current plans to reach target enrollment numbers.

VII. Closed Session at 6:14 pm

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

VIII. Report Back from Closed Session at 6:57 pm

No actions reported from Closed Session.

IX. Adjournment: Board Chair Mark Daoust adjourned the board meeting at 6:58 pm