



Regular Meeting of the Envision Education Board of Directors

September 5, 2024 | 4:30 –7:00pm
 111 Myrtle St, Suite 203 Oakland, CA 94607
 Sean add addresses of anyone who has to join remotely

For public participation via teleconference:
<https://envisionedu-org.zoom.us/j/99193288382>

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 Sean Holiday at [\(213\) 222-5424](tel:2132225424) or sholiday@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	Rhonnell Sotelo	4:30- 4:35 pm
Board and CEO Comments	Information	Rhonnell Sotelo 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"> ○ June 13, 2024 ● Confirmation of receipt of Report to the Envision Education Board of Directors Regarding Fingerprinting and Background Clearance Compliance 2024-25 	Action	Rhonnell Sotelo	4:55 - 5:00 pm
Action <ul style="list-style-type: none"> ● Approval of Declaration of Need (DON) 	Action	Rhonnell Sotelo	5:00 - 5:05 pm
Updates: <ul style="list-style-type: none"> ● School Update - staffing, enrollment (5) ● Nationwide contract numbers (5) 	Information	Elizabeth Choi Simone Green Thomas Igeme	5:05-5:30 pm

<ul style="list-style-type: none"> Board Committees and working groups (15) 			
Action: <ul style="list-style-type: none"> Elect FY25 Finance Committee 	Action	Rhannel Sotelo	5:30 - 5:35 pm
Break			5:35- 5:45 pm
Discussion: <ul style="list-style-type: none"> Fundraising Strategy 	Information	Jillian Juman Sean Holiday	5:45- 6:55 pm
Adjournment	Action	Rhannel Sotelo	7:00 pm