



## Regular Meeting of the Envision Education Board of Directors

November 15, 2024 | 9:00 am-4:00 pm  
 Rogers Family Foundation, 10 Clay Street, Suite 200, Oakland, CA 94607

For public participation via teleconference:  
<https://envisionedu-org.zoom.us/j/96390374966?pwd=qGgjZCbralFNDm1mmzhVHR1B8d0Av8.1>  
 Meeting ID: 96390374966  
 Passcode: 102443

*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 or sholiday@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>● Roll Call</li> <li>● Adopt the Agenda (remove any items on the consent agenda for discussion)</li> </ul>	Action Information	Rhonnell Sotelo	9:00-9:05 am
<b>Board and CEO Comments</b>	Information	Rhonnell Sotelo Jillian Juman	9:05-9:10 am
<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.			9:10-9:25 am
<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="#">September 5, 2024</a></li> </ul> </li> <li>● Variable Term Waiver Request</li> </ul>	Action	Rhonnell Sotelo	9:25-9:30 am
<b>Closed Session: Personnel (G.C. 54957)</b> <ul style="list-style-type: none"> <li>● CEO Evaluation</li> </ul>	Discussion	Rhonnell Sotelo	9:30-9:45 am
<b>Report Back from Closed Session</b>	Information	Rhonnell Sotelo	9:45-9:50 am
<b>Updates</b> <ul style="list-style-type: none"> <li>● Audit Update (2 min.)</li> <li>● Nationwide Outreach (5 min.)</li> <li>● School Update - Enrollment (5 min.)</li> <li>● Governance Committee (15 min.)</li> <li>● Finance Committee (5 min.)</li> <li>● Real Estate Update - 286 14th Street (10 min.)</li> </ul>	Information	Simone Green Elizabeth Choi Thomas Igame Candice Phillips	9:50-10:30 am

10-Minute Break			10:30-10:40 am
<b>Board Retreat</b> <ul style="list-style-type: none"> <li>● Reflecting on the impact of national change: <ul style="list-style-type: none"> <li>○ What are our collective experiences and how do we mobilize change?</li> <li>○ How are the children?</li> </ul> </li> <li>● Organizational Strategy: <ul style="list-style-type: none"> <li>○ What is our impact on nationwide change?</li> <li>○ How do we scale our work to mobilize change and national impact?</li> </ul> </li> <li>● Fundraising: <ul style="list-style-type: none"> <li>○ How do we connect partners, philanthropists, and change makers to the values and work of our organization?</li> <li>○ How do we maximize and elevate our collective networks?</li> </ul> </li> </ul>		Jillian Juman	10:40-4:00 pm
<b>Adjournment</b>	Action	Rhonne Sotelo	4:00 pm