



Regular Meeting of the Envision Education Board of Directors

March 13, 2025 | 4:30-7:00 pm
 Envision Education, 111 Myrtle St., Suite 203, Oakland, CA 94607
 Elizabeth Choi: 859 Convention Center Blvd, New Orleans, LA 70130
 Candice Phillips: 180 Promenade Circle, Suite 300 Sacramento, CA 95834
 Akil Hollis: Breckenridge, CO

For public participation via teleconference:
<https://envisionedu-org.zoom.us/j/99212134875?pwd=IFh0zPeeA9VTVQBy1xnRQ0bBGUvYVCZ.1>
 Meeting ID: 99212134875
 Passcode: 378815

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
Preliminary Items <ul style="list-style-type: none"> ● Call to Order ● Roll Call ● Adopt the Agenda 	Action Information	Rhonnell Sotelo	4:30-4:35 pm
CEO Comments	Information	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"> ○ November 15, 2024 	Action	Rhonnell Sotelo	4:55-5:00 pm
Action <ul style="list-style-type: none"> ● Approval of Robert Lenz Historical Salary Document for CalSTRS ● Approval of the expulsion policy ● Recommendation to elect Traci Dove for a three-year term starting March 13, 2025 ● Vote to approve Ify Walker as Board Vice-Chairperson 	Action	Rhonnell Sotelo	5:00-5:10 pm

Discussion on Revenue Questions <ul style="list-style-type: none"> • Enrollment and School Applications • LCAP • Financial Updates (10 min.) 	Discussion	Rhonnell Sotelo	5:10-5:20 pm
Discussion on Fundraising <ul style="list-style-type: none"> • Development Updates • Evening with Envision 	Discussion	Jillian Juman Courtney Katen	5:20-6:05 pm
Discussion on Strategy <ul style="list-style-type: none"> • Pathway to The Envision Way 	Discussion	Justin Wells	6:05-6:30 pm
Closed Session: Personnel (G.C. 54957) <ul style="list-style-type: none"> • CEO Evaluation 	Discussion	Rhonnell Sotelo	6:30-6:55 pm
Report Back from Closed Session	Information	Rhonnell Sotelo	6:55-7:00 pm
Adjournment	Action	Rhonnell Sotelo	7:00 pm