



Regular Meeting of the Envision Education Board of Directors

February 19, 2025 | 9:00 -10:00 am

Via teleconference <https://envionedu-org.zoom.us/j/97675868604>

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 	Action Information	Thomas Igame Kyle Magallanes Castillo	9:00-9:05 am
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.			9:05-9:20 am
Action: <ul style="list-style-type: none"> • Approval of Brad Parsons as Authorized Check Signer on Envision Education Bank Accounts 	Action	Jillian Juman	9:20-9:25 am
Closed Session: <ul style="list-style-type: none"> • Closed Session: Conference with Real Property Negotiators – Facilities (§§ 54954.5(b), 54956.8) <ul style="list-style-type: none"> ○ Property: 286 14th St., Oakland, CA 94612 ○ Agency Negotiator: Jillian Juman 	Information	Jillian Juman	9:25-9:45 am
Report Back from Closed session			9:45-9:50 am
Local Control & Accountability Plan <ul style="list-style-type: none"> • LCAP Midyear Report 	Information	Thomas Igame Kyle Magallanes Castillo	9:50-10:00 am
Adjournment	Action	Thomas Igame Kyle Magallanes Castillo	10:00 am