ENVISION EDUCATION Transforming Learning. Transforming Lives

Meeting Minutes
Meeting of the Envision Board of Directors
Thursday, June 13, 2024

I. Preliminary

A. Call to Order

- Board Chair Mark Daoust called the meeting to order at 4:32 pm.

B. Roll Call

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

C. Adopt the Agenda

- Motion: Shruti Sehra
- Seconded: Kaleb Lawson
- Approved by roll call: Yes 10 No 0

II. Board Chair and CEO Comments

A. Jillian and Mark welcomed the team and gave a quick overview of the meeting. They shared appreciation for everyone who had filled out the CEO evaluation and board assessment, and announced next year's board meeting dates. Jillian also highlighted some exciting data points about Envision's graduation rate, college acceptance rate, and staff retention rates.

III. Public Comment/Announcements

A. None

IV. Consent Agenda at 4:40 pm

A. Ratification of the Minutes of last Board Meeting: April 18, 2024
   a. Motion: Thomas Igeme
   b. Seconded: Shruti Sehra
   c. Approved by roll call: Yes 10 No 0

V. Action Items at 4:41 pm

A. Approval of Rhonnel Sotelo as incoming board chair
    - Motion: Jillian Juman
    - Seconded: Mark Daoust
    - Approved by roll call: Yes 10 No 0

VI. **Updates at 4:43 pm**

A. Financial Update
    - Simone Green, CFO, shared an update of Envision's current financial status, as well as providing an overview of the 2024-25 budget.

B. 1515 Webster Financing
    - Some representatives from Stifel Finance, who have been supporting the real estate purchase, joined virtually to share more context.

VII. **Action Items at 5:14 PM**

A. Approval of FY2025 Budget
    - Motion: Candice Phillips
    - Seconded: Thomas Igeme
    - Approved by Roll call: Yes 11 No 0

B. Action: Approval of the Resolutions of the Board of Directors (2024 Financing):
    - Motion: Kaleb Lawson
    - Seconded: Thomas Igeme
    - Approved by Roll call: Yes 11 No 0

C. Action: Ratification of Envision Education's Federal and State tax filings for the year ending June 30, 2023 (at 5:16 PM)
    - Shruti is edited from Vice President to Vice Chair
    - Keisha is taken out
    - Motion: Mark Daoust
    - Seconded: Candice Phillips
    - Approved by Roll call: Yes 11 No 0

VIII. **Updates: Local Control Accountability Plan at 6:20 PM**

A. Elizabeth Choi, COO, gave an overview of Envision's 23-24 LCAP goals, including talent systems, student learning, knowing students and families, and student well-being.

IX. **Public Hearing for Local Control Accountability Plans at 6:25 PM**

A. No public Comment

X. **Action: Approval of Local Control and Accountability Plans at 6:33 PM**

A. Envision Academy of Arts & Technology
    - Motion: Jillian Juman
    - Seconded: Amber Childress
    - Approved by Roll call: 11 No 0

B. [Impact Academy of Arts & Technology]
   - Motion: Shruti Sehra
   - Seconded: Reena Patel
   - Approved by Roll call: 11 No 0

C. [City Arts & Leadership Academy]
   - Motion: Kaleb Lawson
   - Seconded: Michelle Seijas
   - Approved by Roll call: 11 No 0

XI. Closed Session at 6:35 pm

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

XII. Report Back from Closed Session at 7:18 pm

No actions reported from Closed Session.

XIII. Adjournment: Board Chair Mark Daoust adjourned the board meeting at 7:20 pm