

# Regular Meeting of the Envision Education Board of Directors

February 22, 2024 | 4:30 – 7:00pm  
 111 Myrtle St # 203, Oakland, CA 94607

For public participation via teleconference:

<https://envisionedu-org.zoom.us/j/91330678931?pwd=Yk5rZVN5aUNiUEhYaVlveFMxWmc3Zz09>

Meeting ID: 91330678931

Passcode: 746753

Reasonable accommodation for an individual with a disability. An individual with a disability who is unable to participate in this Board meeting may request an alternative communication method from the individual's school.

Agenda Item	Nature of Issue	Lead	Time
<b>Preliminary Items</b> Call to Order • <b>Roll Call</b> <b>Adopt the Agenda</b> (remove any items on the consent agenda for discussion)	<b>Action</b> Information	Mark Daoust	4:30- 4:35 pm
<b>Board and CEO Comments</b>	Information	Mark Daoust Jillian Juman	4:35- 4:40 pm
<b>Public Comment/Announcements</b>			4:40 - 4:55 pm
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.			
<b>Consent Agenda</b> Ratification of the Minutes of Special Board Meeting: <a href="#">December 4, 2023</a>	Action	Mark Daoust	4:55 - 5:00 pm
<b>Action Items</b> Approval of new board member Candice Phillips Approval of Kaleb as treasurer Approval of Kyle as secretary	Action	Rhonnel Sotelo	5:00-5:10 pm
<b>Updates and Discussion:</b>			

