

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

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Agenda Item	Nature of Issue	Lead	Time
Preliminary Items Call to Order • Roll Call Adopt the Agenda (remove any items on the consent agenda for discussion)	Action Information	Mark Daoust	4:30- 4:35 pm
Board and CEO Comments	Information	Mark Daoust Jillian Juman	4:35- 4:40 pm
Public Comment/Announcements			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.			
Consent Agenda Ratification of the Minutes of Special Board Meeting: December 4, 2023	Action	Mark Daoust	4:55 - 5:00 pm
Action Items 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
Updates and Discussion:			

