



A. Call to Order

Board Chair Mark Daoust called the meeting to order at 4:31 pm.

B. Roll Call

Attendees: Mark Daoust, Jillian Juman, Kyle Castillo, Michelle Seijas, Rhonnel Sotelo, Tara Thomas, Rob Vassel, Thomas Igeme, Candice Phillips

Virtual: Shruti Sehra, Kaleb Lawson, Ify Walker

Not present: Amber Childress, Reena Patel

Others Present: Kathi Burke, Elizabeth Choi, Justin Wells, Niloy Ganghopadhyay, Elizabeth Raji-Greig, and Simone Green

C. [Adopt the Agenda](#)

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Mark and Jillian informed the group that the action item to approve an audit firm would be removed from the agenda since there was already a multi-year contract in place.

Motion: Tara Thomas R

Seconded by Kaleb Lawson

Approved by roll call: Yes 11 No 0

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- A. Jillian and Mark welcomed the team and gave a quick overview of the meeting. Jillian shared exciting updates about college acceptances for Envision seniors, recognition of Envision Academy

