



Regular Meeting of the Envision Education Board of Directors

September 4, 2025 | 4:30–7:00 pm

100 Webster Street, Suite 3, Oakland, CA 94607

Nicole Baker Fulgham via Zoom from Kimpton Hotel, 851 6th Avenue, New York, NY 10001

Shawon Jackson via Zoom from R. Ten. Francisco Antonio, S/Nº Centro Histórico, Paraty- RJ, 23970-000, BR

Candice Phillips via Zoom from 180 Promenade Circle, Suite 300, Sacramento, CA 95834

For public participation via teleconference:

<https://envisionedu-org.zoom.us/j/98603047010?pwd=HHcbjGbeCppGktn0O09GaZcPdN69sK.1&jst=2>

Passcode: 902680

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 or sholiday@envisionschools.org

<u>AGENDA ITEM</u>	<u>NATURE OF ISSUE</u>	<u>LEAD</u>	<u>TIME</u>
Preliminary Items <ul style="list-style-type: none"> • Call to Order • Roll Call • Adopt the Agenda 	Action Information	Thomas Igeme Kyle Magallanes Castillo	4:30–4:35 pm
Board Chair and CEO Comments	Information	Thomas Igeme Kyle Magallanes Castillo Jillian Juman	4:35–4:50 pm
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.			4:50–5:05 pm
Consent Agenda <ul style="list-style-type: none"> • Ratification of Envision Education Regular Board Meeting Minutes (5) <ul style="list-style-type: none"> ◦ June 5, 2025 	Action	Thomas Igeme Kyle Magallanes Castillo	5:05–5:10 pm
Updates: <ul style="list-style-type: none"> • Goals for 2025–26 Academic Year (20) 	Discussion	Justin Wells Elizabeth Raji–Greg Amy Fowler Neil Shah	5:10–5:30 pm
Action <ul style="list-style-type: none"> • Budget (15) • Approval of Sale of 14th Street Property (10) <ul style="list-style-type: none"> ◦ Property: 286 14th Street, Oakland, CA 94612 ◦ Agency Negotiators: Newark (Broker) 	Action	Thomas Igeme Kyle Magallanes Castillo	5:30–5:55 pm

○ Negotiations with: Eagle Environmental Construction & Development			
Break			5:55–6:05 pm
Discussion: Development & Fundraising <ul style="list-style-type: none"> ● Branding & Fundraising (30) ● Board Committee Groups (5) 	Discussion	Dinah Consuegra Jillan Juman	6:05–6:40 pm
Closed Session: Personnel (G.C. 54957) <ul style="list-style-type: none"> ● CEO Evaluation (18) 	Information	Jillian Juman	6:40–6:58 pm
Report Back from Closed Session	Information	Thomas Igeme Kyle Magallanes Castillo	6:58–7:00 pm
Adjournment	Action	Thomas Igeme Kyle Magallanes Castillo	7:00 pm