



**Meeting Minutes**  
**Meeting of the Envision Board of Directors**  
**Wednesday, August 9, 2023**

**I. Preliminary Items**

A. Call to Order

- Committee Chair Mark Daoust called the meeting to order at 6:30 p.m.

B. Roll Call

- Present: Mark Daoust, Jillian Juman, Kaleb B. Lawson, Sele Nadel-Hayas (Envision staff), Shruti Sehra, Akil Hollis
- Absent: None

C. Adopt the Agenda

- Motion: Jillian Juman
- Seconded: Kaleb B. Lawson
- Approved by roll call: Yes 6 – No 0

**II. Public Comment / Announcements**

A. No public comment.

**III. Closed Session: Expulsion Recommendation**

A. The Committee entered closed session at 6:40 p.m. to discuss the Proposition 39 settlement agreement for Envision Academy of Arts & Technology.

**IV. Report Back from Closed Session**

A. The Committee returned to open session at 6:55 p.m.

B. Action: The Executive Committee voted to approve the Proposition 39 settlement agreement for Envision Academy of Arts & Technology.

- Motion: Shruti Sehra
- Seconded: Jillian Juman
- Approved by roll call: Yes 6 – No 0

**V. Adjournment**

A. Board Chair Mark Daoust adjourned the meeting at 7:00 p.m.