

Meeting Minutes

Special Meeting of the Board of Directors – Envision Education
111 Myrtle Street, Suite 203
Oakland, CA 94607
May 6, 2013

I. PRELIMINARY

1. Call to Order
 - Jim Wiggett called the meeting to order at 5:03 PM.
2. Roll Call by teleconference
 - Todd Aldrich, Helen Bulwik, Kathi Burke, David Cooper, Greg Daily, Kristi Kimball, Bob Lenz, Patrick Murray, Peter Navin, Sherri Pittman, Natalie Walrond, Jim Wiggett,
 - Others in Attendance: Mike Barr, Jane Breyer, Janeen Jackson, Gia Truong
 - Absent: Gay Hoagland, Lawrie Mott, Kirsten Weisser

II. PUBLIC COMMENT/ANNOUNCEMENTS

None.

III. DISCUSSION AND ACTION ITEMS

- Budget
 - Mike reported that \$600K is needed to balance FY 2013-14 Envision Education budget. Metro Arts and Tech is forecasted to lose \$400K FY 2013-14.
- Locations
 - Jane reported that Impact Academy and Envision Academy are on target to meet or exceed their enrollment goals for incoming freshmen. City Arts and Tech (CAT) target of enrollment of new freshmen is 125 we are currently at 73 acceptances for a total student body population of 365. Metro Arts and Tech Metro) (target of enrollment of new freshmen is 50 we are currently at 19 acceptances for a total student body population of 100-115. This is a reflection of lowered enrollment within the entire San Francisco Unified School District
 - Bob recommended to the Board is that we consolidate CAT and Metro, moving the campus location out of the Bayview district, with some of their teachers and administrators moving to CAT. Envision avoids the \$400K loss and the students gain a richer academic experience with consolidation.
- Action Item
 1. Vote to consolidate Metro Arts and Tech and City Arts and Tech high schools.
 - Motion: Helen Bulwik
 - Second: Patrick Murray
 - Vote by Roll Call
12 Yes 0 No

IV. ADJOURNMENT

- Meeting was adjourned at 5:33 PM.