

Meeting Minutes
Executive Committee Meeting of the Board of Directors- Envision Education
Jackson Hole Group
100 Spear Street, Suite 935
San Francisco, CA 94105
July 15, 2013

I. PRELIMINARY

1. Call to Order
 - Jim Wiggett called the meeting to order at 5:00 PM.
2. Roll Call by teleconference
 - Bob Lenz, Lawrie Mott, Patrick Murray, Jim Wiggitt
 - Others in Attendance: Gia Truong

II. DISCUSSION AND ACTION ITEMS

At the May 6, 2013 special board meeting, the board unanimously approved the recommendation to consolidate City Arts & Technology with Metropolitan Arts & Technology (Metro).

Subsequently, it has become clear to the management team that it is not feasible to manage two charters and run two schools on one campus. Also, it would improve student and staff culture to have one school identity. Therefore, it is the recommendation of the management team that the Envision Education Board of Directors take official action to close Metropolitan Arts & Technology High School effective 8/1/2013. The closure is primarily a financial decision

The entity responsible for closure-related activities is Envision Education's management team and the contact person is Gia Truong, Superintendent

1. Approval of closure of Metropolitan Arts & Technology High School effective 8/1/2013
 - Motion: Lawrie
 - Second: Patrick
 - Vote by roll call
 - 4 Yes 0 No

III. ADJOURNMENT

- Meeting was adjourned at 5:30 PM.