

**DRAFT MINUTES of  
Regular Meeting of the Board of Directors – Envision Schools  
Envision Schools Support Office  
185 Berry Street, Suite 220, San Francisco, CA 94107  
Friday, January 18, 2007, 4:00 – 7:00 pm**

**I. PRELIMINARY 4:00-4:15**

1. Welcome and Orientation  
    Introductions of all present
2. Call to Order  
    A. Daniel McLaughlin called the meeting to order at 4:10 PM.
3. Roll Call

Present: Daniel McLaughlin, Bob Lenz, Tom Kehler, Sanjay Poonen, Robin Donoghue, Pat Macias, Amy Verneti

Also present: Nancy Farese, Matt Roche, Adam Farren, Rich Billings, Shilpa Duvoor

**II. CLOSED SESSION 4:15-4:20**

1. Personnel Matters

**III. DISPOSITION OF CLOSED SESSION 4:20-4:25**

Board votes unanimously in favor of Matt Roche and Nancy Farese joining the board

**6 Ayes; 0 Nays**

**IV. SECONDARY 4:40-4:45**

1. Call to Order  
    Daniel McLaughlin reviews norms for BOD meetings.
2. Roll Call

Present: Daniel McLaughlin, Bob Lenz, Tom Kehler, Sanjay Poonen, Robin Donoghue, Pat Macias, Amy Verneti, Matt Roche, Nancy Farese

**V. ITEMS SCHEDULED FOR ACTION 4:45-4:50**

1. Consent Calendar
  - A. Approval of Minutes of November 28, 2007
  - B. Sale of receivables to Charter School Capital
  - C. Special Education assurances
  - D. HSAT to Impact Academy of Arts and Technology

**Motion: Lenz; Second: Verneti; 10 Ayes, 0 Nays**

**VI. COMMUNICATIONS 4:50-4:55**

**A) PUBLIC COMMENT/ANNOUNCEMENTS:**

*Non-agenda items. No individual presentation shall be more than three (3) minutes and the total time shall not exceed fifteen (15) minutes.*

Cynthia Porris? Her son is a former MSAT student who moved to Metro. Comments on the challenges faced by her son in the transition to Metro this year.

Bob Lenz acknowledges this comment, and indicates that Envision Schools is working to make changes in the school leadership at Metro and to accommodate the needs of Marin students.

Patrick Macias (Cynthia's husband) adds his hope that changes can be made, and that the relationship between Marin and Metro can continue to exist.

Bob Lenz – we've been asked by the Gates Foundation to conduct a study of the success of our graduates in their post-secondary academic careers.

Shilpa Duvoor – Symantec Foundation has become a funder, recently granting \$50k for general operating support.

Bob Lenz – Updates on Kaleb Lawson, and St. Mary's basketball.

## **B) FOR INFORMATION, BOARD/STAFF DISCUSSIONS 4:55-5:20**

1. College Acceptances  
Daniel McLaughlin shows Powerpoint slide of acceptances to date for CAT and Metro seniors
2. Enrollment  
Applications have increased 54% from this time last year. Total applications for '08-'09 is just shy of 500 at this time.
3. Attendance  
Powerpoint slide updating the BOD on monthly ADA, by school. Board asks clarifying questions and provides valuable feedback.
4. Facilities  
Continuing to work with SFUSD for facilities for CAT and Metro for next year; no decision to date
5. Audit  
J. Mark Jenkins, VP Finance, presents the 2007 audit with Powerpoint and handout
6. Committees, preferences  
BOD members must fill two of five committees – Executive, Development, Education/Scale, Audit, Finance. Amy Verneti will organize and coordinate preferences.
7. Calendar of Meetings  
Draft calendar in packet of BOD materials distributed at beginning of meeting. Please advise of conflicts – BOD members must be at 3 of the 4 full meetings each year.

## **VII. ITEMS SCHEDULED FOR ACTION 5:20-7:00**

1. Action Items
  - A. 6-12 School Model  
Bob Lenz states that Envision Schools has made the decision not to grow regionally; instead, to develop a 6-12 model in existing schools, and to document and systemize our model and spend resources on partnerships with other organizations and districts. In this way, Envision Schools can achieve its mission of making an impact in public education.

Tehmina Haider presents Powerpoint detailing education model, grades 6-12. Plan to build out four existing schools and two

additional schools to complete build-out of grades 6-12 with enrollment of 705 students in each school. BOD asks clarifying questions and provides valuable feedback.

Daniel McLaughlin asks for discussion of BOD's thoughts on this model and whether they are ready to vote on it.

Motion that this moves to agenda for the next BOD meeting

**Motion: McLaughlin, Second: Macias; 9 Ayes, 0 Nays**

B. Next steps for growth

BOD would prefer to make a decision on the school model prior to deciding which destinations in the Bay Area to pursue for growth.

**VIII. RECOGNITION OF OUTGOING BOARD MEMBERS 4:25-4:40**

Recognition of Will La Herran and Pat Macias

**IX. ADJOURNMENT**

Meeting adjourned at 6:48 PM.