

I. PRELIMINARY

1. Call to order at 4:05 pm- Amy Verneti, Board Chair
2. Roll Call: Amy Verneti, Natalie Walrond, Bob Lenz, Helen Bulwik, David Cooper, Maida Stupski, Lawrie Mott, Matt Roche
3. Absent: Paul Carney, Nancy Farese, Vincent Matthews
4. Other: Anne Holmes, Bob Fyles, John Krull, Naomi Kellar, Miles Denniston

II. PRESENTATION

1. Impact Academy of Arts & Technology High School- Jen Wickens-Davis, Principal of Impact presented to the Board along with Luisa Martinez, 9th grade student, Elizabeth Blevins (Learning Specialist), Shyanna Bryan (College Literary), and Joel Key (Visual Arts Teacher & Lead). Jen gave updates on current enrollment, FY 11 enrollment targets, student performance, and goals for Impact next year.

III. COMMITTEE REPORTS (40 min)

1. Executive Committee (10 min) Amy Verneti and Bob Lenz reported
 - a. Report:
 - i. FY 11 Enrollment Update- Bob Lenz provided an assessment of the current enrollment trends for each of the four schools and what potential problems could arise if enrollment numbers are not met. It was noted that the principals are working very hard and that their new leadership responsibilities have helped with enrollment.
 - ii. KPI update
 - iii. New staffing roles and responsibilities- Bob Lenz provided a matrix for the board members to see how the organization is restructured after the budget cuts and lay-offs in December and January.
 - iv. Facilities Update
 - v. Benefits Update- It was noted that Naomi Kellar worked very hard to make sure the benefits to employees remained the same. The new benefits Naomi negotiated provided a 10% savings on the budget.
2. Executive Committee (0 min)
3. Finance Committee (10 min) David Cooper reported
 - a. Report:
 - i. Charter School Management Corporation (CSMC) Update- David Cooper explained the renewal of CSMC's contact for February and that their support is helping with the fundraising gap.

- ii. Cash and Budget Snapshot- The snapshot of the current budget is that Envision Schools is on target with budgets but still need to address fundraising gap.
 - iii. Update on Recommended Budget Cuts
 - iv. Outline of FY 2011 Budget Creation Process- The Board was informed that Bob Lenz and Miles Denniston would be working to get the FY 11 budget together.
4. Committee of Trustees (10 min) Lawrie Mott reported in Nancy Farese's absence
- a. Report:
 - i. Review Board KPI- 100% of the Board pledged and their contributions were above target. However, the Board needs to participate in exhibitions and school visits more frequently, as they are in the red according to Amy Verneti. The Board self-evaluation will need to be re-administered.
 - ii. Board Terms- Lawrie Mott reviewed the need for an anniversary date to have new members join the board and members leaving the board to help with the transition once they exit. Also, Maida addressed the need for term limits for officers on committees. Further discussions will take place around limits on terms and the staggering of board members leaving the board.
 - iii. New board member update- Lawrie Mott provided a status on the development of engaging three board prospects. John Maccabee declined his invitation to join the Board. The main focus for the newest board members invited would be around development and fundraising contacts in San Francisco.
5. Audit Committee (0 min)
6. Development Committee (10 min) Lawrie Mott reported
- a. Report:
 - i. Development Summary- The focus is on what needs to get done to secure current and future funds.
 - ii. Individual Giving- Lawrie Mott discussed that communication and events to engage current donors.
 - iii. Institutional Giving- Bob Lenz gave an update on how his meetings with the Gates Foundation, Stuart Foundation, and Irvine Foundation with regards to additional funding. It was noted that part of the gap from this year (FY10) might have to be counted toward the FY 11 development goal.
 - iv. Donor Communication and Events

V. ACTION & CONSENT ITEMS (5 min)

1. Consent Items

- Minutes from 12/09/09 Board Meeting
MOTION: Lawrie Mott moved to approve the 12/09/09 Board Minutes.

SECOND: David Cooper seconded the motion.
All in favor none opposed.

- ES Board acknowledges the submittal of Part 2 of the Con App.
MOTION: Helen Bulwik moved to approve the submittal of Part 2 of the Con App.
SECOND: David Cooper seconded the motion.
All in favor none opposed.

VI. DISCUSSION & ACTION ITEMS (30 min)

1. Reduction from six academic periods to five per day
MOTION: Natalie Walrond moved to approve the reduction of academic periods
SECOND: Matt Roche seconded the motion.
8 Yes 0 No
2. Graduation Requirement Revision
MOTION: Maida Stupski moved to approve the revisions to the graduation requirements.
SECOND: Lawrie Mott seconded the motion.
8 Yes 0 No
3. Charter School Capital Resolution
MOTION: Helen Bulwik moved to approve the resolution for Charter School Capital.
SECOND: Matt Roche seconded the motion
8 Yes 0 No

VII. CLOSED SESSION (10 min)

1. Case #0506-31
APPROVED- Unanimously; 8-0
2. Case #0506-31
APPROVED- Unanimously; 8-0

VIII. DISPOSITION OF CLOSED SESSION

IX. ADJOURNMENT