

**DRAFT MINUTES**  
**Regular Meeting of the Board of Directors – Envision Schools**  
**Support Office**  
**185 Berry St., Ste. 220 San Francisco, CA 94107**  
**June 4, 2009**  
**4:00 – 7:00 pm**  
**Dial-In # is 1-712-432-3000, Bridge # is 824379**

**Meeting of the Board of Directors – Envision Schools**  
**Support Office, 185 Berry St., Suite 220**  
**San Francisco, CA 94107**  
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**I. PRELIMINARY**

1. Call to Order
2. Roll Call- Present: Bob Lenz, Amy Verneti, Nancy Farese, Lawrie Mott, David Cooper, Tom Kehler, Matt Roche (phone), Julie Mikuta,  
 Also present: Natalie Walrond, Jon Schwartz, Evelyn Kelsey, Jeri Howland, Chris Pelgrift, Rich Billings , Paul Carney

**II. PRESENTATIONS**

1. Envision Difference:
  - Our Unique Approach to Graduation Requirement – CAT Student, Zaid Anwar presented his graduation portfolio defense to the Board
2. State of Envision Schools:
  - CEO’s Year End Review of Envision Schools FY ‘09 – Bob Lenz gave a presentation to the Board about our results in the 08-09 school year

**III. PUBLIC COMMENT/ANNOUNCEMENTS**

*Non-agenda items. No individual presentation shall be more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to the Staff following a presentation.*

**IV. COMMITTEE REPORTS**

1. Executive Committee – Amy Verneti informed the Board that for the most part we are on target.
  - Report
  - Enrollment- Metro and EA are a bit behind but have improved a lot from last year.
  - Key Performance Indicators- 3<sup>rd</sup> quarter grades at Metro and EA affected the KPI score for this month
  - New Hire Introduction- Brian Greenberg, Envision’s new CAO was introduced by Amy Verneti
2. Education Committee – Bob Lenz
  - Update- A new Science curriculum has been put on hold for this year but will be a major focus for next year 2010-2011
  - New Math Curriculum- informed the Board that we will have a new Math curriculum for next year and that it is fully built out.
3. Finance Committee – Chris Pelgrift
  - Report- presented summary of report and took questions
  - FY 09 Year to Date (Budget to Actuals)
  - FY 09 Year to date Comparison to Last Year- reported that there has been an improvement with expenses among the whole organization
4. Committee of the Trustees – Nancy Farese
  - Don Shalvey and Corey Gaines stepped down from the Board of Directors
  - New Board Prospects- Helen Bulwik was introduced to the Board as a new member

- Update- the upcoming Audit will be in Dec. 09
- New Committee Member (Interim)
- 6. Development Committee – Evelyn Kelsey
- Report- Evelyn gave a small presentation on plans for 2010
- FY 09 Update- more than \$3.1 million raised
  - Waiting for responses from 3 foundations on grant proposals
  - Exceeded the Board giving target for 09
- Marketing & Public Relations

**V. DISCUSSION**

1. FY 10 Budget – motion for approval of budget given by Amy Verneti- 8 ayes, 0 nays
2. FY 10 Development Plan
3. Improving Our Academic Program

**VI. ACTION & CONSENT ITEMS (5 Min)**

1. Consent Items
  - Minutes from 3/19/08 Board Meeting- approved 8 ayes, 0 nays
  - Charter School Capital Financial Agreement- approved 8 ayes, 0 nays
2. Action Items
  - FY 10 Budget

**VII. INFORMATION ITEM (10 min)**

1. Date of Fall Board Retreat- September 18<sup>th</sup>, 2009
2. FY 10 Board Calendar- the Board calendar has been completed by Amy Verneti and will be distributed
3. Graduation Dates, Times & Locations- Metro- June 13<sup>th</sup> @ 11am at Metro- 400 Mansell St. SF ; CAT- June 13<sup>th</sup> @ 2:00pm at CAT- 325 La Grande St. , SF

**VIII. CLOSED SESSION**

1. Student Expulsions
  - Case #0506-25
 Student was expelled
2. Conference with Legal Counsel-Anticipated Litigation
  - Action was taken to reject the claim
3. CEO Evaluation

**IX. DISPOSITION OF CLOSED SESSION**

**X. ADJOURNMENT – meeting was adjourned at 6:50pm**

1. ACME Chophouse Celebration