

**DRAFT MINUTES**  
**Regular Meeting of the Board of Directors – Envision Schools**  
**Envision Academy**  
**1515 Webster St., Oakland, CA 94612**  
**September 25, 2008**  
**5:00 – 7:00 pm**

**I. PRELIMINARY**

1. Call to Order- Bob Lenz called the meeting to order at 5:10pm
2. Roll Call

Present: Bob Lenz, Amy Verneti, Cory Gaines, Nancy Farese, Lawrie Mott, David Cooper, Sanjay Poonen, Tom Kehler (phone) Matt Roche (phone)

Not Present: Julie- Natalie Walrond sat in her place

Also present: Jon Schwartz, Rick Gaston, Kyle Hartung, Todd Williams, Jeri Howland, Jeannette LaFors, Chris Pelgrift, Rich Billings, Allison Rowland.

**II. BOARD NOMINATION**

1. Don Shalvey
  - A. Don Shalvey was nominated and accepted as the newest Board member.  
9 ayes, 0 naves.

**III. PRESENTATIONS**

1. State of Envision Schools- Bob Lenz gave presentation on the state of Envision focusing on structure without Daniel McLaughlin, short term financial stability, enrollment and increase in students' retention and success.
2. Envision Academy Update- Rick Gaston presented as principal of Envision Academy.

**IV. CLOSED SESSION – began at 5:40pm**

1. Student Expulsion Case #0506-20
  2. Evaluation of CEO
- Closed session ended at 6:10pm

**V. DISPOSITION OF CLOSED SESSION- student expulsion was approved**

**VI. 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.*

1. David Cooper commented on his visits to Impact, CAT and Metro
2. Nancy Farese announced she will be volunteering for one of the digital arts classes once a week and will also be taking new pictures of our schools.
3. Matt Roche commented that on his visit to Envision's PD day he felt that the teachers really wanted to be there.

## **VII. COMMITTEE REPORTS AND ACTIONS ITEMS**

1. Executive Committee
  - Action Item: Approve KPI Tools – Approved 9 ayes, 0 nays
  - Action Item: Approve Board Officers- Approved 8 ayes, 1 nays
2. Education Committee
  - Action Item: Approve Enrollment Strategy- Approved 9 ayes, 0 nays
3. Development Committee
  - Action Item: Approve Development Plan for FY09- Approved 9 ayes, 0 nays
4. Finance Committee- David Cooper presented the Financial plan for 08-09 and stated that Envision Schools was on track for the first quarter.

## **VIII. OTHER ACTION ITEMS**

1. Consent
  - i. Minutes from 8/11/08 Board Meeting- Approved 9 ayes, 0 nays
  - ii. Enrollment Policies- Approved 9 ayes, 0 nays
2. Independent Study Policy
  - Action Item: Approve Independent Study Policy- Approved 9 ayes, 0 nays

## **IX. DISCUSSION ITEMS**

1. Denver- Bob gave an update on the Denver school. The principal has been hired, still waiting on word for a location.
2. Board Retreat- The retreat agenda was passed out for Oct. 4<sup>th</sup>.
3. Feedback: Board Meeting Preparation Process- Suggestions for parking and directions when the Board agendas go out. Sending out materials at the same time in one file for easy accessibility. Follow up email for action items and notes.

## **X. ANNOUNCEMENTS**

1. Daniel Celebration- Daniel's celebration will be after the Board retreat on the 4<sup>th</sup> of October.

## **XI. ADJOURNMENT-** meeting was adjourned at 7:35pm.

Lawrie Mott exited at 7:04pm  
Nancy Farese exited at 7:25pm

**To Call in: Dial 1-712-432-3000 and enter Bridge #824379**