

Meeting Minutes
Executive Committee Meeting of the Envision Education Board of Directors
Envision Education Office
111 Myrtle Street, Suite 203
Oakland, CA 94607
July 10, 2015
1:00pm

I. PRELIMINARY

1. Call to Order
 - Parker Blackman called the meeting to order at 1:00 PM.
2. Roll Call by teleconference
 - Gia Truong (CEO), Phil Johnston (Vice Chair), Keysha Bailey (Secretary/Treasurer), Parker Blackman (Chair)
 - Others in Attendance: Kate Schwass (Director of Development)

II. PUBLIC COMMENTS/ ANNOUNCEMENT

None

III. DISCUSSION AND ACTION ITEMS

1. Changes to Envision Schools' Admissions Requirement:

Envision Academy: EA's charter assigns preference to "first-to-college" students. Since EA has not been using this preference (their outreach is generating about 80% "first-to-college" students), and in order to ensure compliance with federal Charter Schools Program Nonregulatory Guidance (applicable in the event Envision receives a federal discretionary grant) they would like to remove it as a preference.

All three schools - Envision Academy, Impact Academy (IA), and City Arts and Tech (CAT) - have children of members of the Envision Education Board as a preference. Again, they have not been using this preference and would like to remove this preference to comply with the CSP Nonregulatory Guidance. Finally, they recommend that current Envision students, siblings of admitted students, and children of school staff are exempt from the lottery. The only preference will be given to the District in which the school is located, as required by California Ed Code.

Management is proposing the following changes to the Admissions Requirement of EA, IA, and CAT's charters, subject to each authorizer's approval:

The following groups of students will be exempted from the lottery:

- *Students who are currently enrolled*
- *Siblings of admitted students*
- *Children of teachers and staff, not to exceed 10% of total enrollment.*

In addition to the foregoing, admissions preference will be given to residents of the District in which the school is located. During a single weighted public drawing conducted in compliance with federal CSP Nonregulatory Guidance, this preference will be given a 2:1 weighting factor or other specific weight as agreed upon with the charter authorizer.

No other admissions exemptions or preferences will be assigned.

2. Envision Schools' Enrollment Policy

Management outlined the contents of the Enrollment policy (see attached policy) and answered the Executive Committee's questions.

Action Item: The Envision Education Executive Committee representing the Board of Directors hereby moves to take official action to adopt the proposed changes of in the admissions section of Envision Academy, Impact Academy, and City Arts and Tech's charters. Gia Truong, CEO, is authorized to take all reasonable steps necessary to ensure that each charter is amended with the respective authorizers.

- Motion: Gia
- Second: Phil
- Vote by roll call
4 Yes 0 No

Action Item: The Envision Education Executive Committee representing the Board of Directors hereby moves to take official action to approve the proposed Envision Schools Enrollment Policy.

- Motion: Gia
- Second: Phil
- Vote by roll call
4 Yes 0 No

IV. ADJOURNMENT

- Meeting was adjourned at 1:30PM.