

Meeting Minutes
Executive Committee Meeting of the Envision Education Board of Directors

Envision Education Office
111 Myrtle Street, Suite 203
Oakland, CA 94607
March 14, 2016
11:00am

I. PRELIMINARY

Pending ratification at April
14, 2016 Envision
Education Board Meeting.

1. Call to Order
 - Parker Blackman called the meeting to order at 11:00 AM.
2. Roll Call by teleconference
 - Gia Truong (CEO), Phil Johnston (Vice Chair), Keysha Bailey (Secretary/Treasurer), Parker Blackman (Chair)
 - Others in Attendance: Ben Kornell (ELP Executive Director) and Terry Cumes (COO)

II. PUBLIC COMMENTS/ ANNOUNCEMENT

None

III. DISCUSSION AND ACTION ITEMS

1. Changes to Envision Schools' Admissions/Enrollment Policy:

San Francisco Unified has requested that we amend our Admissions/Enrollment Policy to better align to SFUSD's.

Management is proposing the following changes to the Admissions Requirement:

Current policy:

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

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

The following groups will be given preference:

- *In-district, Low-income (students residing in attendance areas of elementary schools with 70% or more Free Reduced Lunch population surrounding the school.)*
- *All other In-District*

Proposed changes:

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

- *Students who are currently enrolled*

The following groups will be given preference:

- *Siblings of admitted students*
- *Children of teachers and staff, not to exceed 10% of total enrollment.*
- *In-district, Low-income (students residing in attendance areas of elementary schools with 70% or more Free Reduced Lunch population surrounding the school.)*
- *All other In-District*

As required by the authorizing district, preferences for siblings of admitted students and children of teachers and staff may be limited to those residing within the authorizing district's attendance boundaries.

Gia outlined the contents and changes of the Proposed Enrollment Policy (see attached policy) and answered the Executive Committee's questions. We believe that the composition of our student enrollment will not change, but the process will change.

Action Item: The Envision Education Executive Committee representing the Board of Directors hereby moves to take official action to approve the proposed changes in the Envision Education Student Enrollment Policies and Procedures.

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

2. Impact Middle Grades Facilities Update

- New projections are much higher than original projections
- Due to increase in cost, management will seek approval from the Board at the April board meeting to move forward with Phase 1.

IV. ADJOURNMENT

- Meeting was adjourned at 12:00PM.