

**Meeting Minutes**  
**Executive Committee Meeting of the Board of Directors– Envision Education**  
Jackson Hole Group  
100 Spear Street, Suite 935  
San Francisco, CA 94105  
July 28, 2014

**I. PRELIMINARY**

1. Call to Order
  - Jim Wiggett called the meeting to order at 7:30 AM.
2. Roll Call by teleconference
  - Gia Truong (CEO), Keysha Bailey (Secretary/Treasurer), Jim Wiggett (Chair)
  - Absent: Phil Johnston (Vice Chair)
  - Others in Attendance: None

**II. PUBLIC COMMENTS/ ANNOUNCEMENT**

None

**III. DISCUSSION AND ACTION ITEM**

Envision Education (Envision Schools) applied for a grant from the California School Finance Authority under the State Charter School Facilities Grants Program (CFDA #84.282D); and the Authority awarded a grant to Envision Schools on behalf of City Arts & Technology High School for the total grant amount of \$191,424.00 pursuant to the term of the grant agreement to be entered into by and between the Authority and Envision Schools on behalf of City Arts & Technology High School.

The Envision Education Executive Committee representing the Envision Board has determined that it is in the best interest of City Arts & Technology High School that the organization enters into the grant agreement with the Authority.

**Action Item:** The Envision Education Executive Committee representing the Board of Directors hereby moves to approve the resolution to accept the City Arts & Technology High School Charter Schools Facilities Incentive Grant (see Board Resolution #2014-15-1)

- Motion: Jim
- Second: Gia
- Vote by roll call  
3 Yes 0 No

**IV. ADJOURNMENT**

- Meeting was adjourned at 8:00 AM.