

Meeting Minutes

Meeting of the Board of Directors – Envision Education
111 Myrtle Street, Suite 203
Oakland, CA 94607
June 20, 2013

I. PRELIMINARY

1. Call to Order
 - Jim Wiggett called the meeting to order at 4:00 PM.
2. Roll Call
 - Helen Bulwik, Kathi Burke, Kristi Kimball, Bob Lenz, Lawrie Mott, Patrick Murray, Sherri Pittman, Kirsten Weisser, Jim Wiggett
 - By Teleconference: David Cooper
 - Others in Attendance: Keisha Bailey, Mike Barr, Parker Blackman, Jane Breyer, Marjorie Goux, Janeen Jackson, Phil Johnston, Erika Nielsen Andrew, Gia Truong
 - Absent: Todd Aldrich, Greg Daily, Gay Hoagland, Peter Navin, Natalie Walrond
3. Approval of Minutes from July 20, 2013 Board Meeting
 - Motion: Patrick
 - Second: Lawrie
 - 10 Yes 0 No
4. Approval of Minutes from April 25, 2013 Board Meeting
 - Motion: Kathi
 - Second: Patrick
 - 10 Yes 0 No
5. Approval of Minutes from May 6, 2013 Special Board Meeting
 - Motion: Patrick
 - Second: Kathi
 - 10 Yes 0 No

II. PUBLIC COMMENT/ANNOUNCEMENTS

None.

III. REPORTS

1. Chair Comments
2. CEO Comments

- Bob Lenz gave a year-end recap
 - Dramatic raise in rate of students going to 4-year colleges.
 - College attendance of our students in 2 and 4 years colleges close to 100%
 - Finance – Increased Financial stability: New financing for our deferrals with a decrease in interest rates and administrative fees
 - Exceeded our development goals for the year
 - Envision Learning Partners numbers are up 250% in fee for services and new business coming in every day
 - Positive and concrete conversations with Stanford. Working on the language for the memorandum of understanding (MOU)
- Gia Truong gave an Envision Schools update focusing on the academic outcomes
 - Presentation: The Power of Data / Closing the achievement gap
 - In the past we did not have the CST data we will use this data in the future to set more realistic goals
 - Evolves into a discussion of budget for next fiscal year.
- Erika Andrews gave an Envision Learning Partners update
 - 13 client schools run first defense
 - First student invited to defend out of state
 - 60 teachers present first defense for districts: 46 schools/ 700 teachers
 - Partnering with our first urban district Oakland
 - Revenue: Exceeded target by 25%
 - First multi-year contract renewed.
- Mike Barr gave the budget presentation
 - Prop 30 was good news.
 - Legal fees are behind us now.
 - The state economy is better and stronger and Jerry Brown is committed to education.
 - LCFF one time funds for common core work. More per pupil funding and less deferral
 - Biggest driver of our budget is compensation. We can take people to where they should be but no one will get more than 6%
 - Healthcare we are assuming 15% (this is being conservative)
 - Support staff changes nets each department a savings.
 - Enrollment will increase by 2%
 - LCFF is approved. The biggest challenge is an economic downturn.
 - Board members and staff discuss enrollment and how that affects the budget.

Action Item:

- Approval of 2013-2014 Budget
 - Motion: Kathi Burke
 - Second: Lawrie Mott
 - Vote by Roll Call
11 Yes / 0 NO
- Jane Breyer gave the development presentation
 - Met our challenge grant. Raised 2.1 million. Have been at this level for a couple of years now. But we exceeded our goal.

- Most granters are looking for a stronger impact of 1800 kids. That's why ELP is so important when we talk 700 teachers and 70000 students it changes the attention.

Action Items:

- Vice Chair Election – Lawrie Mott for one year
 - Motion: Kathi Burke
 - Second: Sherri Pittman
 - Vote by Roll Call
- 10 Yes / 0 NO

Discussion of board working groups each with a board lead.

Kathi Burke joined the EPAA due diligence group.

Lawrie Mott will remain lead on governance

Peter Navin will lead audit

Phil Johnston and Sherri Pittman will co-lead the development work.

Kristi Kimball will be the lead for schools

Kathi Burke will do a "second lap" as lead with ELP

Patrick Murray will remain lead in finance

Greg Daily and Todd Aldrich will not be continuing with the board. We thank them for their service.

IV. CLOSED SESSION

1. Board Self Assessment
 - Nothing to report.
2. CEO Evaluation
3. Personnel Items
 - Nothing to report.

ADJOURNMENT

- Meeting was adjourned at 8:30 PM.