

DRAFT MINUTES
Regular Meeting of the Board of Directors – Envision Schools
Support Office
185 Berry St., Ste. 220 San Francisco, CA 94107
March 19, 2009
4:00 – 6:30 pm
Dial-In # is 1-712-432-3000, Bridge # is 824379

I. PRELIMINARY

1. Call to Order- Amy Verneti called the meeting to order at 4:15pm
 2. Roll Call
- Present: Bob Lenz, Amy Verneti, Nancy Farese, Lawrie Mott, David Cooper, Sanjay Poonen (phone), Tom Kehler, Matt Roche, Julie Mikuta, Don Shalvey
 Also present: Natalie Walrond, Jon Schwartz, Allison Rowland, Jeri Howland, Chris Pelgrift, Naomi Kellar, Shilpa Duvoor.

II. PRESENTATIONS

1. School Presentation:
 - City Arts & Technology – Given by Allison Rowland, Marketa Cottonham and Christian Caisting
2. Envision Difference:
 - Our Unique Approach to Serving Special Education Students – Presentation and Q&A by Sue Shalvey
3. Development
 - Underwriting opportunities- Given by Jeri Howland

III. 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.

IV. COMMITTEE REPORTS

1. Executive Committee – Amy Verneti- Q&A
 - Report:
 - Enrollment
 - Key Performance Indicators
 - Key Hires
 - ES Colorado
2. Education Committee- Bob Lenz- Q&A
 - Report:
 - Improving Our Academic Program
3. Finance Committee- David Cooper- Q&A
 - Report:
 - FY 09 Year to Date (Budget to Actuals)
 - FY 09 Year to date Comparison to Last Year
 - FY 10 Budget Projections & Development Plan

4. Committee of the Trustees- Nancy Farese

- Report:
- Verbal Update on New Board Member Prospects/Process at the Board Meeting – Reported that there are 2 prospects for the CAO position and potentially a third candidate

5. Audit Committee

- Report:
- None

6. Development Committee – Lawrie Mott

- Report
- General Fundraising Update -
 - Dell will not be funding Envision Schools for 2009-2010
 - The Charles & Helen Schwab Foundation will be granting Envision \$500,000 in FY09, and \$250,000 in FY10, however all of the funds will come in one check in FY09.
 - The Stuart Foundation Board of Directors will be visiting Envision Schools, and we will be submitting a Letter of Inquiry for a 2-year \$500,000 grant (FY10 and FY11). Potential funding renewal from the Stuart Foundation for \$500k
 - The Witter Foundation Board of Directors will be visiting Envision Academy in April to discuss possible renewal of funding.
 - Proposal being sent to the Hume Foundation for \$50k

V. ACTION & CONSENT ITEMS – Approved- 10 ayes

1. Consent Items

- Minutes from 2/10/08 Board Meeting
- Document Retention Policy

2. Action Items

- None

VI. DISCUSSION – Julie Mikuta

1. Improving Our Academic Program –

- Feedback given for Impact, Metro and EA from Julie Mikuta- Q&A
 - Discussion about CAO candidate
 - Focus on Science and Math for end of the year going forward
 - Discussion on feedback from other organization and accreditation, etc.
2. FY 10 Budget Projections & Development Plan – Chris Pelgrift gave presentation

VII. INFORMATION ITEM

1. Reminder: May 16 Retreat
2. June 4 Board Meeting
3. Upcoming Exhibitions (Dates & Days)

VIII. CLOSED SESSION

1. Student Expulsion Case #0506-24
2. CEO 360 Feedback
3. Personnel Issues

IX. DISPOSITION OF CLOSED SESSION

X. ADJOURNMENT – meeting was adjourned at 6:45pm