

**AGENDA**

**Meeting of the Board of Directors – Envision Schools  
Support Office, 185 Berry St., Suite 220,**

**SF, CA 94107**

**August 26, 2009, 4:00-7:00pm**

**Dial-In # is (866) 634-0822 Code: 103193**

**I. PRELIMINARY**

1. Call to Order- Bob Lenz, Amy Verneti, Nancy Farese, Lawrie Mott, David Cooper, Matt Roche (phone), Julie Mikuta, Paul Carney  
Also present: Natalie Walrond, Jon Schwartz, Evelyn Kelsey, Jeri Howland, Naomi Kellar, Michael Bellaran, Brian Greenberg

2. Roll Call

3. Vote on New Board Member - Paul Carney- Paul was officially voted onto the Board of Directors- 7 ayes, 0 nays

**II. PRESENTATIONS (20 min)**

1. Envision Academy (15 min)- Rich Gaston. Joseph Serra III, Brandi.....gave a presentation on the improvements at EA as well as future ideas, changes, etc.
2. Recognition of Service: Jeri Howland (5 min) – Bob Lenz spoke of Jeri Howland’s service with Envision Schools because she is departing Envision Schools.

**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 (35 min)**

1. Executive Committee (10 min)
  - Report:
    - Enrollment- enrollment is up at Impact and CAT but low at Metro and EA- the schools are working on improving the numbers.
    - KPI- KPI for this year will be new and expanded
    - Facilities- Bob Fyles, Amy Verneti and Bob Lenz are working on getting a permanent facility for Metro. Paul Carney will also be helping with this.
    - Managing in Tough Times: Get Your Board Involved- discussed ways to ideas on how to get the Board involved in fundraising and volunteering at school locations.

2. Education Committee (5 min)
  - Update:
    - Results of Standardized Testing- Impact scored very high for CA
    - Math Update- Math has a new curriculum this year.
    - Summer PD- was the most successful PD
3. Finance Committee (5 min)
  - Operation & Finance Team Staffing Update – David Cooper and Bob Lenz gave finance update and changes to the budget
  - Cash flow forecast (Materials distributed at meeting)
  - Budget revisions
4. Committee of the Trustees (5 min)
  - Update-Recruiting for Board of Directors
5. Audit Committee (5 min)
  - Update- Auditors will be in the office from Set. 21-25th
  - New Chair: Paul Carney
6. Development Committee (5 min)
  - Update- Looking for people to join the Leadership Council- people who are passionate about Envision Schools and may not have time to be on the Board as a permanent member can join.
    - There are 2 Speakers found for the Speaker Series for this year.
    - Expecting a grant from the Stuart Foundation for \$450k over 3 years.
    - ES will be part of “I3”

**V. ACTION & CONSENT ITEMS (20 Min)**

1. Consent Items
  - Minutes from 6/18/09 Board Meeting – Minutes approved- 7 ayes, 0 naves
2. Action Items
  - FY 10 Budget Revision (20 Min)- Consensus- 7ayes, to move budget approval to next Board meeting- “Plan B” for budget will also be planned to present for the next Board meeting.

**VI. DISCUSSION & ACTION ITEMS (15 min)**

1. Envision Schools Goals for 2009-2010- discussed goals that the organization and Bob Lenz should have for the coming year
  - Recruitment- parents, teacher, students involved
  - ADA improvement
  - College readiness course
  - College acceptances
  - Leadership skill building
  - More surveys
  - Retention of effective teachers

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1. Federal Education Landscape – Julie Mikuta (10 min)- discussed several funds that ES might qualify for
  2. Fall Board Retreat (5 min)- info to come but will take place on Sept.18<sup>th</sup> from 10am-4pm

**VIII. CLOSED SESSION (30 min)**

1. Personnel Item
2. Possible litigation
3. Student expulsion re-instatement
4. CEO Performance Review (CEO Goals)

**IX. DISPOSITION OF CLOSED SESSION**

**X. ADJOURNMENT- Meeting was adjourned at 7:15pm**