

Board Minutes
Meeting of the Board of Directors – Envision Schools
Support Office, 185 Berry St., Suite 220, SF, CA 94107
October 29, 2009, 4:00-7:00pm

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

I. PRELIMINARY

1. Call to Order- Meeting was called to order at 4pm.
2. Roll Call- Present- Bob Lenz, Lawrie Mott, Paul Carney, Matt Roche, Nancy Farese (phone), David Cooper (phone) and Helen Bulwik (phone).
3. Introduce Anne Holmes (new Development Team member) – Anne Holmes was introduced to the Board.
4. Vote on New BOD Members (Vince Matthews, Natalie Walrond & Maida Stupski)- The Board unanimously voted Vince Matthews, Natalie Walrond and Maida Stupski to the Envision Schools Board of Directors.
5. Elect Board Officers to 1 year terms -- Chair (Amy Verneti), Vice-Chair (Nancy Farese), Secretary (Matt Roche), Treasurer (David Cooper) – The Board unanimously voted on Board member 1 year terms.

II. PRESENTATIONS (30 min)

1. Metropolitan Arts & Technology High School- Glenn Dennis- Principal of Metro presented to the Board along with students- Simone Evans and Walter Mack. Glenn gave updates on the school year and the students presented their view of the school and how it has helped them.

III. PUBLIC COMMENT/ANNOUNCEMENTS

1. Board Announcements---
 - A. Helen Bulwik announced the visit of John Burriss to EA and said it went really well.

IV. COMMITTEE REPORTS (45 min)

1. Executive Committee (10 min) – Bob Lenz reported in Amy Verneti’s absence.
 - Report:
 - KPI update- solid in operations and students
 - Facilities- progress on facility for Impact, Metro, SFUSD, Oakland can be upgraded.
 - ES Colorado- difficult start in school opening
 - Enrollment- has begun for 2010-1011
2. Education Committee (10 min)
 - Update:
 - Accountability Summary
 - Analysis of CST and API Data
 - Action Plans
3. Finance Committee (5 min)- David Cooper and Paul Carney reported
 - Q1 Budget to Actual Performance
 - Approve Revised FY’10 Budget- revised budget has been approved
 - Charter School Capital- Paul Carney, Helen Bulwik, Jon Schwartz and David Cooper met with Charter School Capital
 - Contingency Plans- next Board meeting will include a presentation on expenses and increased financing.

4. Committee of the Trustees (5 min)
 - Committee Assignments- approved
 - Approve Board KPI- approved
 - Approve Amendment to by-laws to include volunteers-approved
5. Audit Committee (5 min) – Paul Carney reported
 - Preliminary 2009 audit results-Paul had a call with the Auditors and Envision Schools had a clean audit.
6. Development Committee (10 min)
 - Progress with Foundations- \$3.3 million development goal
 - Annual Appeal- Annual Appeal was sent out on Nov. 2nd.
 - Individual Giving Plans

V. ACTION & CONSENT ITEMS (5 min)

1. Consent Items

- Minutes from 9/18/09 Board Meeting- approved

VI. DISCUSSION & ACTION ITEMS (60 min)- Brian Greenberg and Vince Matthews reported

1. Education Results -Update & Next steps (30 Min)- a short presentation was given specifying details on updates and next steps for all 4 schools- 1 on 1 conferences were mentioned
2. Amplifying College Success – Strategy Conversation (30 Min)- Audience- potential funders and Board members- The conversation would include – 1. Clarifying questions 2. What resonates? 3. What is problematic? 4. Anything missing?

VII. INFORMATION ITEM (5 min)

1. List of Upcoming School Events

VIII. CLOSED SESSION (10 min)

1. Personnel Item
2. Possible litigation
3. Case #0506-28
4. Case #0506-29

IX. DISPOSITION OF CLOSED SESSION

X. ADJOURNMENT- Meeting was adjourned at 7pm.