

Meeting Minutes
Meeting of the Board of Directors – Envision Education
Thursday, January 22, 2015
Meeting: 5:15 – 6:00 PM
Fort Mason Center, Room C260
2 Marina Blvd, San Francisco, CA

I. Preliminary

(1) Call to Order

- Board Chair Jim Wiggett called the meeting to order at 5:15 pm.

(2) Roll Call

- Board Members Present: Matt Armanino, Keysha Bailey, Parker Blackman, Kathi Burke, Marjorie M. Goux, Gay Hoagland, Phil Johnston, Bob Lenz, Michael J. Mendes, Lawrie Mott, Sherri Q. Pittman, Gia Truong, Jim Wiggett
- Staff: Rick Lear, Ben Kornell, Janeen Jackson, Kate Schwass
- Absent: Kristi Kimball, Natalie Walrond, Peter Navin

(3) Adopt the Agenda

- Motion: Gay
- Second: Kathi
- Approved by voice vote: Yes 13 No 0

II. Public Comments and Announcements: None

III. Comments – Chair & CEO: None

IV. Consent Agenda

- (1) Approval of Board Meeting Minutes: November 20, 2014
- (2) Approval of Board Resolution to apply for technical assistance from the California Energy Commission's Bright School Program
- (3) Approval of First Interim Budget Report to be submitted to Alameda County Office of Education (ACOE)
 - Motion: Gay
 - Second: Kathi
 - Approved by voice vote: Yes 13 No 0

V. Development Update

- Record high level of giving by the board this year
- Request for 2014-15 pledges
- Planning for three small spring events:
 - Silicon Valley hosted by Paul Carney
 - San Francisco (hosts tbd)

- North Bay/ Marin (hosts tbd)
- Development revenue is on pace
- Looking to hire a development consultant. The objective is to create a development plan aligned to the strategic plan
- Year two for an Evening with Envision at Yoshi's – tentative data: October 7th. A request was shared to move it to Thursday evening.

VI. Update on Finance and Envision Academy Relocation

- Budget is on track and focused
- 33K ahead on expenses, Benefits will only increase 1% not 15%
- Cash Flow: working on one-year renewal of Umpqua loan
- Expansion to two floors of EA in discussion with EA landlord and current owner
- Prop 39 meeting tomorrow with Oakland Unified
- \$3 million dollars needed to make 1515 Webster work for us with the 2 top floors added (\$2M) and renovating current floors (\$1M)
- Any final decision would need to be approved by the board. Will not be finalized by the April meeting.

X: Adjournment

- Meeting was adjourned at 6:00 pm