

**DRAFT MINUTES for
Tuesday, June 12, 2007
Regular Meeting of the Board of Directors – Envision Schools
Envision Schools Support Office
185 Berry Street, Suite 220
San Francisco, CA 94107
5:00 – 8:00 pm**

I. PRELIMINARY

A. Call to Order

Bob Lenz called the meeting to order at 5:37 pm.

B. Roll Call

Present: William La Herran, Bob Lenz, Patrick Macias, Daniel McLaughlin, Joel Zarrow

Present via phone: Debra Meyerson, Amy Verneti

Absent: Cory Gaines, Tom Kehler, Sanjay Poonen

Also Present: Shilpa Duvoor, Naomi Kellar, Jon Schwartz

II. COMMUNICATIONS

A. PUBLIC COMMENT/ANNOUNCEMENTS

B. FOR INFORMATION, BOARD/STAFF DISCUSSION

1. Foster City (Daniel McLaughlin)

Daniel McLaughlin stated that Envision Schools intends to submit a charter to the San Mateo school district for a high school to be located in Foster City. Daniel stressed that this does not necessarily mean that Envision will open a high school there next year. Envision Schools has a number of criteria that will need to be met, including the issue of facilities.

2. Graduation Portfolio (Bob Lenz)

Bob Lenz stated that he had planned to show the graduation portfolio presentations of two MSAT seniors, Kaleb Lawson and Caesar Hunt. Although time constraints precluded him from doing so, Bob noted that Kaleb's and Caesar's portfolio defense was part of their application for the Jackie Robinson scholarship, which Marshall Chapin established to honor a student who is committed to serving his/her community. Marshall will personally present the award and scholarship money to both Kaleb and Caesar tomorrow, June 13th, at MSAT.

3. Enrollment Update (Jon Schwartz)

Jon Schwartz gave an Enrollment update. Discussion ensued regarding MSAT's impact on Metro's enrollment and the difference between "actual" and "goal" figures.

III. CLOSED SESSION

The closed session was convened at 5:51 pm.

IV. DISPOSITION OF CLOSED SESSION

The open session was reconvened at 6:52 pm.

The Board voted 4-1 to ratify Bob and Daniel's pay increase. The Board approved student expulsion unanimously.

IV. ITEMS SCHEDULED FOR ACTION

1. Consent Calendar

- A. Approval of Minutes of April 30, 2007
- B. Review of Envision Schools Check Register (from EdTec)

MOTION: MOVE TO APPROVE THE CONSENT CALENDAR

VOTE: McLAUGHLIN/ZARROW Vote: 6 Ayes; 0 Nays

2. MSAT Closure (Bob Lenz)

A parent of an MSAT student, Mr. Saxon Holt, thanked Envision for its tremendous support. Bob Lenz noted that the MSAT Leadership Council is relieved of any duties to the Novato Unified School District.

Daniel summarized the key points of the MSAT closure resolution:

- a) Knowledge of the closure will be widespread
- b) Envision Schools will maintain student and personnel records
- c) Envision Schools retains the responsibility of fiscal and reporting requirements

A copy of the resolution will be provided to the MSAT Leadership Team. Daniel McLaughlin noted how extraordinary the MSAT community has been. Joel Zarrow professed profound disappointment in NUSD in not making decisions in the best interest of the kids and families. Bob Lenz noted that over 70% of MSAT's families have elected to stay within the Envision network and commute to Metro in order to secure a high quality education for their kids.

MOTION: MOVE TO APPROVE RESOLUTION TO CLOSE MSAT

VOTE: ZARROW/LaHERRAN Vote: 6 Ayes; 0 Nays

Daniel McLaughlin thanked all the Board members for their hard work.

V. ADJOURNMENT

MOTION: MOVE TO ADJOURN

VOTE: LaHERRAN/MACIAS Vote: 6 Ayes; 0 Nays

The meeting was adjourned at 7:05 pm.