

Meeting Minutes
Meeting of the Board of Directors – Envision Education
Friday, February 9, 2018
Spencer Stuart
255 California Street #1400
San Francisco CA 94111

I. Preliminary

- Call to Order
 - Board Chair Kathi Burke called the meeting to order at 4:00 pm.
- Roll Call
 - Attendees: Keysha Bailey, Kathi Burke, Dea-Anne D'Amico, Mark Daoust, Marjorie Goux, Larry Hancock, Akil Hollis, Phil Johnston, Bob Lenz, Susan Portugal, Gia Truong, Mark Yowe
 - On the Phone: None
 - Absent: Parker Blackman and Gay Hoagland
 - Other's Present: Sarah Chostner, Janeen Jackson, Laura Robell, Justin Wells
- Adopt the Agenda
 - Motion: Susan Portugal
 - Second: Larry Hancock
 - Approved by voice vote: Yes 12 No 0

II. Public Comments and Announcements: None**III. Consent Agenda**

- Ratification of EE Board Meeting Minutes: November 16, 2017
- Approval of Board Resolution of El Dorado Charter SELPA participation agreement for City Arts and Technology, Envision Academy, and Impact Academy
- Approve Consent Agenda
 - Motion: Bob Lenz
 - Second: Phil Johnston
 - Approved by voice vote: Yes 12 No 0

IV. Audit

- Bob Lenz shared that it is always good to have a clean audit and Marjorie Goux added that Dea-Anne D'Amico asked great questions as audit committee chair. Dee'Anne detailed the audit committee's process.
 - Approval of FY2018 Audit
 - Motion: Dea-Anne D'Amico
 - Second: Kathi Burke
 - Approved by voice vote: Yes 12 No 0

V. Evening with Envision

- Sarah Chostner and Mark Yowe presented the board with an update on the annual Envision Gala, Evening with Envision. The board discussed their roles in the event and desired outcomes.

VI. Adjournment

- Meeting was adjourned at 4:25