**DRAFT MINUTES of**

**Regular Meeting of the Board of Directors – Envision Schools**
**Envision Schools Support Office**
**185 Berry Street, Suite 220**
**San Francisco, CA 94107**
**Tuesday, October 30, 2007**
**5:00 – 8:00 pm**

**I.    PRELIMINARY**
1.  Call to Order
Daniel McLaughlin called the meeting to order at 5:12 PM.
2.  Roll Call
Present:        Daniel McLaughlin, Bob Lenz, Sanjay Poonen, Tom Kehler, Amy
                Vernetti, Joel Zarrow

Absent:          Will La Herran, Patrick Macias, Cory Gaines

ES staff present: Chris Pelgrift, Tehmina Haider, Adam Farren, Jason Weeby, Rich
                Billings, Jeannette LaFors, Orville Jackson

**II.    COMMUNICATIONS**
A) **PUBLIC COMMENT/ANNOUNCEMENTS:**

**III.    ITEMS SCHEDULED FOR ACTION**
1.  Consent Calendar
        A.  Approval of Minutes of October 10, 2007
        **MOTION: MOVE TO APPROVE THE CONSENT CALENDAR**
        **MOVED:      Vernetti/Zarrow      Vote:  6 Ayes; 0 Nays**

2.  Action Item
        A.  Board Redesign
AV presents slide show on new board structure; the Board offers feedback.  Two changes
to the structure offered by AV– Secretary and Treasurer as opposed to just Secretary, and
Chair as opposed to Board President.
        **MOTION: MOVE TO APPROVE THE BOARD RESTRUCTURE**
        **MOVED: KEHLER/VERNETTI   Vote: 6 Ayes; 0 Nays**

B) **FOR INFORMATION, BOARD/STAFF DISCUSSIONS**

1.  Data Workshop (Jeannette LaFors, Orville Jackson) – OJ presents slide
    show on our data to date; includes students eligible for Free and Reduced
    Lunch, students that are first in their family to go to college, and student
    test results.  Board asks clarifying questions and provides feedback.  JLF
    presents information about college placement and SAT scores, and
    demonstrates how these data can be used by teachers and others in the
    organization to understand how our methods are impacting our results.
    Discussion of Integrated Math Program (IMP).  The Board asks clarifying
    questions and offers feedback.

**IV.     CLOSED SESSION (5:15 – 6:00PM)**
　　1.   Student Expulsion Case #506-8
　　2.   Anticipated Litigation (Gov. Code Section 54957.6)

**V.      DISPOSITION OF CLOSED SESSION**
The Board voted 6-0 in favor of expulsion in case #506-8.

**VI.     ADJOURNMENT**

**MOTION: MOVE TO ADJOURN**
**KEHLER/VERNETTI**                                        **Vote: 5 Ayes, 0 Nays**