I. PRELIMINARY 5:00-5:15
1. Welcome and Orientation
   Introductions of all present
2. Call to Order
3. Roll Call
Present: Daniel McLaughlin, Bob Lenz, Tom Kehler, Sanjay Poonen, Cory Gaines, Amy Vernetti, Joel Zarrow, Nancy Farese
Also present: Annette Bohle, Rich Billings, Chris Pelgrift

II. CLOSED SESSION
1. Student Expulsions

III. DISPOSITION OF CLOSED SESSION

IV. COMMUNICATIONS

A) PUBLIC COMMENT/ANNOUNCEMENTS: None
B) STUDENT RESULTS
   College Acceptances - Presentation by Daniel
   Discussion – 80% of students are CSU eligible
   Schools Comparisons
C) PD DAY
   What does college really look like? – Bob
D) CAT STUDENT VOICES VIDEO

V. ITEMS SCHEDULED FOR ACTION
1. Consent Calendar:
   A. Approval of Minutes of January 18, 2008
   B. Charter School Capital Authorization
   C. Auditor Selection
   D. Board of Directors Recruitment Process
Motion: Vernetti, Zarrow. Unanimous approval.

2. Move to 6-12 Model
   BridgeSpan Process presentation
   4 issues surrounding the model were presented
   Steps were described as follows:
   Researched similar schools
   Gathered narrative reports
   Gathered Input from teachers, school leaders
   At the end of start-up stage we hit sustainability
   Prop 39 assumption
   Discussion about increasing enrollment – why and how?
   Increase outreach
   Major consensus – Middle Schools don’t work
Motion for continued BOD support of 6-12 model: Kehler, Lenz. Unanimous approval.

VI. DISCUSSION COMMITTEE REPORTS

1. **Executive Committee**
   Amy, Matt, Bob Daniel
   Communicating the Fundraising Challenge – short term/long term

2. **Finance Committee**
   Integrity of the Financial Model
   Presentation by Tom – clarity around financial status of company
   Viability of target model
   Presentation by Chris: philanthropy, discussion surrounding liquidity,
   Schools are under budget and under expenses.

3. **Enrollment Discussion**
   Hiring 2 more people
   Brainstorming
   CAT will be fully enrolled, Metro is challenged

4. **Education Committee**
   Joel will form ideas then report back

5. **Development Committee Report**
   Presentation by Daniel
   We enlisted the pro bono assistance of 2 fundraisers
   Benefit event
   Discussion about Gates – they solicited us to submit a proposal to do f/u
   study of our graduates
   Matt suggested packaging as an IP company
   Discussion about technology and development
   Increase the amount we spend on fundraising

6. **Audit Committee**
   Presentation by Cory
   Insure integrity of our financial statements
   Identifying new auditing company
   Do we want to go with existing auditor or find new one – what we have is a good deal
   Chris recommends staying with existing company and stay and reappoint
   Our Funders and our authorizing agencies have been happy and switching would create a lot of work

7. **Draft dashboard**
   Expect a revised version of the Dashboard after next Executive Committee Meeting

8. **Board Recruitment**
   Process in place – discussion
   Pipeline – attract a senior PR Executive
   The need for PR targeting funders and students

VII. ADJOURNMENT

Meeting adjourned at 7:40PM.