

**DRAFT MINUTES**  
**Regular Meeting of the Board of Directors – Envision Schools**  
**Envision Schools Support Office**  
**185 Berry Street, Suite 220, San Francisco, CA 94107**  
**August 11, 2008**  
**5:00 – 7:00 pm**

**I. PRELIMINARY**

1. Call to Order  
Bob Lenz called the meeting to order at 5:10 PM.
2. Roll Call  
Present: Bob Lenz, Joel Zarrow, Amy Verneti, Matt Roche, Cory Gaines, Nancy Farese, Daniel McLaughlin, Lawrie Mott (phone) and Tom Kehler  
Also present: Chris Pelgrift

**II. CLOSED SESSION**

1. Julie Mikuta and David Copper were elected as new Board Members. 10 ayes, 0 nays.

**III. DISPOSITION OF CLOSED SESSION**

Personnel matters pursuant to Government Code 54957  
 Closed session ended at 6pm

**IV. COMMUNICATIONS**

**A) PUBLIC COMMENT/ANNOUNCEMENTS**

**V. DISCUSSION ITEMS**

1. Gates Grant Milestones-  
Discussed:
  - A. Retention
  - B. Enrollment action plans
  - C. Board development
  - D. Financial milestones
2. Envisions Schools Dashboards
  - A. Moving forward with dashboards. Bob will report monthly with Exec. Committee.
  - B. Each school will have their own dashboards
    1. Dashboards will be used in principals year-end review
  - C. Tools will be used and discussed at Executive Committee meetings and approved by September.
3. BOD Committee Assignments
4. 2008-2009 School Year Kick-off
  - A. Discussed having Board members meet the principals and staff in person
5. Annual BOD Meeting Schedule
  - A. Board members must attend 4 out of 5 Board meetings annually

**VI. ADJOURNMENT – meeting adjourned at 7pm**

**MOTION: MOVE TO ADJOURN**

**VERNETTI/ROCHE Vote: 9 Ayes, 0 Nays**

Call-in information for this meeting:

1. Dial-In: 1-712-432-3000
2. Enter your Conference Bridge Number: 824379

