Board Minutes
Meeting of the Board of Directors – Envision Schools
Support Office, 185 Berry St., Suite 220, SF, CA 94107
October 29, 2009, 4:00-7:00pm

Dial-In # is (866) 634-0822 Code: 103193

I. PRELIMINARY
1. Call to Order- Meeting was called to order at 4pm.

2. Roll Call- Present- Bob Lenz, Lawrie Mott, Paul Carney, Matt Roche, Nancy Farese (phone),
David Cooper (phone) and Helen Bulwik (phone).

3. Introduce Anne Holmes (new Development Team member) – Anne Holmes was introduced to the
Board.

4. Vote on New BOD Members (Vince Matthews, Natalie Walrond & Maida Stupski)- The Board
unanimously voted Vince Matthews, Natalie Walrond and Maida Stupski to the Envision Schools
Board of Directors.

5. Elect Board Officers to 1 year terms -- Chair (Amy Vernetti), Vice-Chair (Nancy
Farese), Secretary (Matt Roche), Treasurer (David Cooper) – The Board unanimously voted on
Board member 1 year terms.

II. PRESENTATIONS (30 min)
1. Metropolitan Arts & Technology High School- Glenn Dennis- Principal of Metro presented
to the Board along with students- Simone Evans and Walter Mack. Glenn gave updates on the
school year and the students presented their view of the school and how it has helped them.

III. PUBLIC COMMENT/ANNOUNCEMENTS
1. Board Announcements---
   A. Helen Bulwik announced the visit of John Burris to EA and said it went really
well.

IV. COMMITTEE REPORTS (45 min)
1. Executive Committee (10 min) – Bob Lenz reported in Amy Vernetti’s absence.
   • Report:
     • KPI update- solid in operations and students
     • Facilities- progress on facility for Impact, Metro, SFUSD, Oakland can be upgraded.
     • ES Colorado- difficult start in school opening
     • Enrollment- has begun for 2010-1011

2. Education Committee (10 min)
   • Update:
     • Accountability Summary
     • Analysis of CST and API Data
     • Action Plans

3. Finance Committee (5 min)- David Cooper and Paul Carney reported
   • Q1 Budget to Actual Performance
   • Approve Revised FY’10 Budget- revised budget has been approved
   • Charter School Capital- Paul Carney, Helen Bulwik, Jon Schwartz and David Cooper met
   with Charter School Capital
   • Contingency Plans- next Board meeting will include a presentation on expenses and
     increased financing.
4. Committee of the Trustees (5 min)
   • Committee Assignments- approved
   • Approve Board KPI- approved
   • Approve Amendment to by-laws to include volunteers-approved

5. Audit Committee (5 min) – Paul Carney reported
   • Preliminary 2009 audit results-Paul had a call with the Auditors and Envision Schools had a clean audit.

6. Development Committee (10 min)
   • Progress with Foundations- $3.3 million development goal
   • Annual Appeal- Annual Appeal was sent out on Nov. 2nd.
   • Individual Giving Plans

V. ACTION & CONSENT ITEMS (5 min)
   1. Consent Items
      • Minutes from 9/18/09 Board Meeting- approved

VI. DISCUSSION & ACTION ITEMS (60 min)- Brian Greenberg and Vince Matthews reported
   1. Education Results -Update & Next steps (30 Min)- a short presentation was given specifying details on updates and next steps for all 4 schools- 1 on 1 conferences were mentioned

VII. INFORMATION ITEM (5 min)
   1. List of Upcoming School Events

VIII. CLOSED SESSION (10 min)
   1. Personnel Item
   2. Possible litigation
   3. Case #0506-28
   4. Case #0506-29

IX. DISPOSITION OF CLOSED SESSION

X. ADJOURNMENT- Meeting was adjourned at 7pm.