Meeting Minutes
Meeting of the Board of Directors – Envision Education
Thursday, January 22, 2015
Meeting: 5:15 – 6:00 PM
Fort Mason Center, Room C260
2 Marina Blvd, San Francisco, CA

I. Preliminary
   (1) Call to Order
      • Board Chair Jim Wiggett called the meeting to order at 5:15 pm.
   (2) Roll Call
      • Board Members Present: Matt Armanino, Keysha Bailey, Parker Blackman, Kathi Burke, Marjorie M. Goux, Gay Hoagland, Phil Johnston, Bob Lenz, Michael J. Mendes, Lawrie Mott, Sherri Q. Pittman, Gia Truong, Jim Wiggett
      • Staff: Rick Lear, Ben Kornell, Janeen Jackson, Kate Schwass
      • Absent: Kristi Kimball, Natalie Walrond, Peter Navin
   (3) Adopt the Agenda
      • Motion: Gay
      • Second: Kathi
      • Approved by voice vote: Yes 13 No 0

II. Public Comments and Announcements: None

III. Comments – Chair & CEO: None

IV. Consent Agenda
   (1) Approval of Board Meeting Minutes: November 20, 2014
   (2) Approval of Board Resolution to apply for technical assistance from the California Energy Commission’s Bright School Program
   (3) Approval of First Interim Budget Report to be submitted to Alameda County Office of Education (ACOE)
      • Motion: Gay
      • Second: Kathi
      • Approved by voice vote: Yes 13 No 0

V. Development Update
   • Record high level of giving by the board this year
   • Request for 2014-15 pledges
   • Planning for three small spring events:
      o Silicon Valley hosted by Paul Carney
      o San Francisco (hosts tbd)
• North Bay/ Marin (hosts tbd)
  • Development revenue is on pace
  • Looking to hire a development consultant. The objective is to create a
development plan aligned to the strategic plan
  • Year two for an Evening with Envision at Yoshi’s – tentative data: October 7th. A
request was shared to move it to Thursday evening.

VI. Update on Finance and Envision Academy Relocation
  • Budget is on track and focused
  • 33K ahead on expenses, Benefits will only increase 1% not 15%
  • Cash Flow: working on one-year renewal of Umpqua loan
  • Expansion to two floors of EA in discussion with EA landlord and current owner
  • Prop 39 meeting tomorrow with Oakland Unified
  • $3 million dollars needed to make 1515 Webster work for us with the 2 top
floors added ($2M) and renovating current floors ($1M)
  • Any final decision would need to be approved by the board. Will not be finalized
by the April meeting.

X: Adjournment
  • Meeting was adjourned at 6:00 pm