I. **Preliminary**
   1. **Call to Order**
      - Board Chair Jim Wigget called the meeting to order at 4:00 pm.
   2. **Roll Call**
      - Board Members Present: Matt Armanino, Parker Blackman, Kathi Burke, Marjorie Goux, Gay Hoagland, Phil Johnston, Bob Lenz, Michael Mendes, Lawrie Mott, Gia Truong, Natalie Walrond, Jim Wigget
      - Board Members attending via conference call line: Keysha Bailey
      - Board Members Absent: Kristi Kimball, Peter Nadin, Sherri Pittman
      - Staff and others present: Janeen Jackson, Ben Kornell, Rick Lear, Kate Schwass, Laura Robell, Kareem Weaver

II. **Public Comments and Announcements**: None

III. **Consent Agenda**
   - Ratification of Board Meeting Minutes: January 22, 2014
   - Ratification of Executive Committee Board Meeting Minutes: March 12, 2015
   - Ratification of Executive Committee Board Meeting Minutes: March 20, 2015
   - Ratification of Envision Education’s Erate Contractor: DecoTech
   - Ratification of Second Interim Budget to be submitted to Alameda County Office of Education (ACOE)
   - Ratification of the Revolving Credit Agreement between Envision Education and Umpqua Bank
   - Approval of Consent Agenda
     - Motion: Kathi Burke
     - Second: Gay Hoagland
     - Approved by roll call: 13 Yes  0 No

IV. **Comments – Chair & CEO:**
   1. Chair Comments
      - Jim congratulated Gia on her first year as CEO
      - Jim discussed *Friends of Envision*, which will be co-led by Natalie Walrond and Lawrie Mott. Friends of Envision’s goal is to continue to engage former board members.
2. CEO Comments
   • Gia reflected on her accomplishments during her first year as CEO and her outlook for the future.

V. Principal Visit and Update
1. Laura Robell, new principal of Envision Academy, gave a brief description of her career path and what brought her to Envision Education.
2. Laura shared the needs of EA, which include facilities and interventions for students.

VI. Strategic Plan Deep Dive
1. Gia gave an overview of the strategic plan detailing the four ambitions.
2. The board participated in break-out groups: Finance, ELP, and Middle Schools Growth to better understand the proposed strategic plan.
3. Key take-aways from breakout groups
   • Finance
     o Envision Education should invest more in efforts to increase City Art and Technology (CAT) High School’s enrollment numbers.
     o The new organizational structure allows for the enrollment coordinator to focus on CAT.
     o Concerns that the new middle school will cost more than estimated.
   • ELP
     o Need more clarification on what ELP’s products are and how Envision will invest in ELP.
     o Questions on ELP marketing plan.
   • Middle Schools
     o The strategic plan is a working document. Tactics may change, but not the strategies.
     o How do we use technology as a catalyst to innovate?
   • Approval of Envision Educations 2020 Strategic Plan
     o Motion: Lawrie Mott
     o Second: Bob Lenz
     o Approved by roll call vote: 13 Yes 0 No
   • Approval of Organizational Restructuring
     o Motion: Michael Mendes
     o Second: Phil Johnston
     o Approved by roll call vote: 13 Yes 0 No

VII. Development Update
1. Kate discussed the Spring events and how they are focused on creating fans of Envision Education.
2. Kate discussed the 2nd Annual *Evening with Envision*
   • Progress thus far and expected outcomes: Raise $400K at the October Event
   • Needs from the Board
     o Secure corporate sponsorships
     o Contribute items to auction
     o Pass Save the Date to potential guests
     o Help develop fund-a-need donors

VIII. Finance Update

1. Ben discussed the FY 2015 Budget - on track and projected surplus of over $500K
2. After explaining the process of selecting a new auditor, Natalie announced EE’s new auditor – Vicenti, Llyod and Stutzman LLP (VLS)
3. Ben discussed the Envision Academy facilities needs and actions taken
4. Ben discussed Envision Education improvement in cash flow
5. Ben gave a preview of the FY 2016 budget

IX. Governance Update

1. Mark Yowe, Mark Daoust, and Dea-Anne D’Amico are recommended to join the Envision Education Board by the Governance Working Group. Paul Carney may also be interested in re-joining the board if he stays in the area.
   • Elect Mark Yowe, Mark Daoust and Dea-Anne D’Amico as members of the Envision Education Board of Directors beginning July 1, 2015
     o Motion: Parker Blackman
     o Second: Gay Hoagland
     o Approved by roll call vote: 13 Yes 0 No

2. Jim announced the election of the Chair, Vice Chair, and Secretary/Treasurer
   • Election of Parker Blackman as Chair of the Envision Education Board of Directors for a 2 year term beginning July 1, 2015
     o Motion: Kathy Burke
     o Second: Lawrie Mott
     o Approved by roll call vote: 12 Yes 0 No

   • Election of Phil Johnston as Vice-Chair of the Envision Education Board of Directors for a 2 year term beginning July 1, 2015
     o Motion: Parker Blackman
     o Second: Matt Armanino
     o Approved by roll call vote: 12 Yes 0 No
• Election of Keysha Baily as secretary / treasurer of the Envision Education Board of Directors for a 2 year term beginning July 1, 2015
  o Motion: Parker Blackman
  o Second: Kathy Burke
  o Approved by roll call vote: 12 Yes 0 No

• Parker reminded the board the self evaluations and CEO evaluations would occur at the June board meeting

X: Adjournment
• Meeting was adjourned at 7:13pm