

**DRAFT MINUTES of
Wednesday, October 10, 2007
Regular Meeting of the Board of Directors – Envision Schools
Envision Schools Support Office
185 Berry Street, Suite 220
San Francisco, CA 94107
5:00 – 8:00 pm**

I. PRELIMINARY

A. Call to Order

Daniel McLaughlin called the meeting to order at 5:14 pm.

B. Roll Call

Present: Daniel McLaughlin, Bob Lenz, Will La Herran, Patrick Macias, Tom Kehler, Amy Verneti, Joel Zarrow, Cory Gaines

Absent: Sanjay Poonen

ES staff present: Jason Weeby, Shilpa Duvoor, Chris Pelgrift, Adam Farren, Jon Schwartz

I. COMMUNICATIONS

A) PUBLIC COMMENT/ANNOUNCEMENTS:

Introductions – J. Mark Jenkins (VP, Finance), Rich Billings (Director, Finance) and Jason Weeby (Performance Management)

Presentation (BL) – Summary of professional development at Metro and shared his presentation of data on Envision Schools results and future goals

B) FOR INFORMATION, BOARD/STAFF DISCUSSIONS

1. External Condition Set for Future Growth: DM asks board for comment on the set of criteria/rubric for deciding what places and when to grow. It's a holistic rubric

profits and small organizations, and presents a plan for redesigning the Envision Schools board; discussion of frequency of meetings, structure of committees, and number of committees each board member must serve on; some agreement on need for executive, audit, fundraising, finance, and education committees and that the number of meetings should be kept low; tabled the discussion and AV and others will follow up before the next board meeting and return with another proposal.

6. Denver and Fresno Update: DM gives update on recent meetings in Fresno, the district is not hostile but not necessarily inviting either; facilities at 10 percent of revenue from Pacific Charter Growth, as land costs are much lower; while kids are available there may be a challenge in recruiting teachers; have funding from Gates that could be used in the Central Valley but there is not highly organized local philanthropy. In Denver (end of last week), reception from funders is very encouraging, met with COO of DPS who was excited to bring E.S. in; low enrollment school district so facilities will not be as much of a challenge; there is support from local business, politics, and community and there is tremendous local pressure to bring in new schools.
7. Enrollment Report: DM highlights that at the last board meeting actual enrollment was above budgeted, and at this meeting slightly below budgeted, this is caused by loss of 40 students at CAT, mostly due to mobility/family issues; attendance rates are going in the right direction but hard to read clearly because of the fluidity at the beginning of the year.
8. Facilities Report

MOTION: MOVE TO APPROVE THE CONSENT CALENDAR
VOTE: McLaughlin/Vernetti Vote: 7 Ayes; 0 Nays

V. ADJOURNMENT

MOTION: MOVE TO ADJOURN
VOTE: Lenz/La Herran Vote: 7 Ayes; 0 Nays