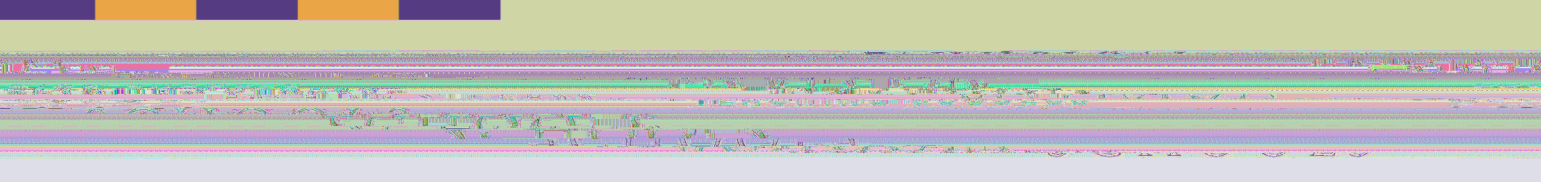


John Krull (VP Technology) presented a Technology update called “How Technology Works” and stated that Envision is keeping an eye on costs while focusing on Arts and Technology.

- a. Who: Tech Coordinators were cut from 4 to 2 (which includes IT resources that are working on all of Envision); There are Ed-Tech facilitators at each school
- b. What: There are computers, laptops (Macbooks) at all the schools;
the schools are standardized on iMacs; adopted the first Netbooks which are 1/3 of the cost of Macs. Envision currently has an enterprise class wireless system – providing carts and buckets of laptops for the students which alleviates the need for and cost of labs. It also enables 50 people or more to get online. Apple servers currently run the Envision infrastructure
- c. How: Envision has taken advantage of being a network of schools - firewall monitoring is centralized, along with virus protection. Usage has gone up and an upgrade will be made this summer which will provide an increase in speed to get online and a net cost decrease.
- d. Why: We are building this infrastructure because we were outsourcing (cloud computing), doing everything over the Internet. (Google Apps, PowerSchool, Digital Archive, NWEA, NetSuite, Thriva, PrepHQ. Next year student files will be stored on Google
- e. Funding and compliance: The biggest outside funder is the E-



ii. FY 11 Enrollment Update: No changes from last Board of Directors meeting. Enrollment for Envision Academy is on track.

iii. A new Principal will be starting in July at Metro

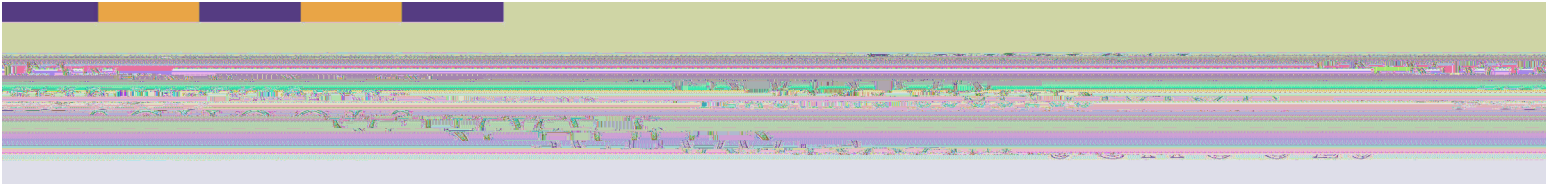
2. Development Committee: Bob Lenz reported

A plan is being built on how to staff the Development team. Currently Jane Breyer is working as a Consultant Development and Envision is looking forward to more staff in Development and Operations.

VI. _____

1. Consent Items

- Minutes from 4/29/10 Board Meeting
MOTION: Nancy Farese moved to approve 4/29/10 Board Minutes
SECOND: Helen Bulwik seconded the motion
All in favor none opposed
- Minutes from 5/25/10 Special Board Meeting



VII. _____

1. CEO Presentation