

Minutes
Meeting of the Board of Directors – Envision Schools
Support Office, 436 14th Street Suite 920
Oakland, CA 94612
December 2, 2010, 4:00 pm
Dial-In # is (866) 634-0822 Code: 103193

PRELIMINARY

1. Call to Order – Natalie Walrond called the meeting to order at 4:05PM
2. Roll Call – Natalie Walrond, Jim Wiggett, Larry Rosenberger, Greg Daily, Todd Aldrich, Chris Grapes, Amy Verneti, David Cooper, Helen Bulwik, Bob Lenz, Lawrie Mott, Paul Carney
Also in attendance: Naomi Kellar, Brian Greenberg, Alicia Siegel, and Jane Breyer
3. Approval of Minutes from October 28, 2010 Board Meeting
-All in favor, no opposed

PRESENTATION

1. Board Appreciation
- Bob Lenz and the rest of the Board of Directors expressed their sincere appreciation for the years of dedication Paul Carney has provided the Board of Directors and Envision Schools.

PUBLIC COMMENT/ANNOUNCEMENTS

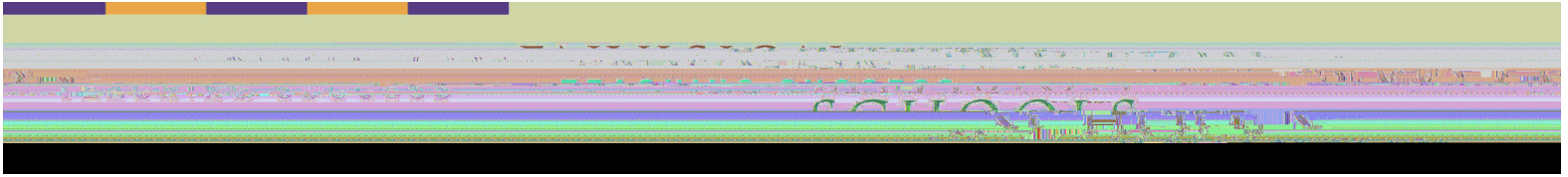
Non-agenda items. No individual presentation shall be more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to the Staff following a presentation.

-N/A

2. Board Chair
 - Natalie announced the great success of the cocktail party for Envision Schools, which she hosted at her home on December 1, 2010. The party was intended as an introduction for many of her friends to learn more about Envision Schools from Bob Lenz, Erika Andrew, and Brian Greenberg. Envision Schools students were in attendance and their presence was the highlight of the night.
 - Jane mentioned that this type of donor cultivation is something we should be doing more of to spread the good news about Envision Schools.

DISCUSSION and ACTION ITEMS

1. Envision Schools Strategic Plan
 - Mission Statement & Strategic Plan
 - All board members agreed that they like the overall look and clarity of the new documents. Helen Bulwik asked for clarification regarding milestones for individual departments – Bob replied that those plans, in depth, will come at later dates (January 27th for some, March for others).
 - Bob explained that the plans will include directives for 3 years out, and that there will be different measures of success and implementation plans for each department.
 - Bob also mentioned that the “our” was taken out of the mission



CLOSED SESSION

1. Personnel Matter

DISPOSITION OF CLOSED SESSION

ADJOURNMENT

Meeting was adjourned at 6:35PM.