

MINUTES

Meeting of the Board of Directors – Envision Schools
City Arts & Technology
325 La Grande Avenue
San Francisco, CA 94112
January 27, 2011, 3PM


PRELIMINARY

1. Call to Order: Meeting was called to order at 3:05PM by Natalie Walrond.
2. Roll Call: Bob Lenz, Todd Aldrich, Greg Daily, Helen Bulwik, Jim Wiggett, Larry Rosenberger, Natalie Walrond, David Cooper, Lawrie Mott, Chris Grapes, and Amy Verneti.
Also in Attendance: Anne Holmes, Alicia Siegel, Jane Breyer, Brian Greenberg, and Erika Nielsen Andrew.
3. Approval of Minutes from December 2, 2010 Board Meeting:
All in favor, none opposed.
4. Approval of Consolidated Categorical Aid Programs applications:
All in favor none, opposed.

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.

REPORTS

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- David asked when all of the money we've earned is projected to come in, and Jane stated that it is all projected to come in by June 30, 2011. Jane also mentioned that we have sent out more grant proposals that won't be up for consideration until June.
 - Chris asked for clarification regarding the timeline of the Hewlett/3CS grant and Bob explained that it is a 2-year grant and we have a plan set up to spend the money.
 - Larry brought up the issue of weakness in our current development plan and asked where Jane thought we could use more strength. She listed the need for more bandwidth in our major donor system, leading other organizations with multiple funders can be difficult, and we stronger follow-up with individuals who attend cultivation events. Jane closed by stating that the development program still has a lot of work to do, but having a plan in place will ultimately make us more successful.

ACTION ITEMS

1. Directors' Committee Report
 - Approve proposed by-law changes
All in favor, none opposed
 - Approve Jim Wiggett as Vice Chair of Envision Schools' Board of Directors
All in favor, none opposed
 - Approve proposed new Board members
All in favor, none opposed
New Board members will begin in April.
 - Sign conflict of interest disclosure statement
All board members present received the form at the meeting. Alicia sent hard copies in the mail to those board members not physically present.

CLOSED SESSION

- Nothing to report.

ADJOURNMENT