MINUTES Meeting of the Board of Directors – Envision Schools Support Office: 436 14<sup>th</sup> Street Suite 920 Oakland, CA 94612 April 28, 2011 4-7PM

## I. **PRELIMINARY**

- 1. Call to Order Meeting was called to order by Natalie Walrond at 4:05PM.
- Roll Call Bob Lenz, Jim Wiggett, Helen Bulwik, Natalie Walrond, Sherri Pittman, Larry Rosenberger, David Cooper, Gay Hoagland, Greg Daily, Amy Vernetti, and Lawrie Mott Others in Attendance: Jane Breyer, Judy Hill, Erika Andrew Nielsen, and Alicia Siegel
- 3. Approval of Minutes from March 23, 2001 Board Meeting
  - Motion: Helen Second: Gay
    - 11 Yes 0 No

## II. <u>PUBLIC COMMENT/ANNOUNCEMENTS</u>

Non-agenda items. No individual presentation shall be more than three (3) minutes and the total time for this purpose shall not exceed fifteen (



## 4. CEO and Board Evaluation Presentation

- Jim introduced this year's CEO evaluation process and explained that all board members should fill out the evaluation sometime in the next two weeks. Jim stated that he would follow up with the board to send the electronic link to the form. The results will be discussed in closed session at the next board meeting.
- David asked if there were any major differences in this year's form versus the one used ٠ last year. Jim stated that it is more automated and the info is aggregated seamlessly.
- Jim then introduced this year's board self-evaluation process and explained that the ٠ form and process are much like the CEO evaluation and that a link will be sent to members soon.
- Motion to approve CEO and Board evaluation process: Helen Second: David 11 Yes 0 No