

- ◁ **Susan Portugal left the room and Kathi Burke gave a brief synopsis of Susan's qualifications for the board and added that the Executive Committee recommends her as new director of the board.**
- ◁ **Approve New Board Member, Susan Portugal, starting July 1, 2017 for 3-year term**
 - ◁ **Motion: Kathi Burke**
 - ◁ **Second: Dea-Anne D'Amico**
 - ◁ **Approved by roll call vote: 11 Yes 0 No 0 Abstain**

VII. Deep Dive Portfolio Defense

- ◁ **Gia set the stage with the analogy, "How do we fly the plane and fix it at the same time?"**
- ◁ **After a short video that spoke to the power of the portfolio defense, the board discussed various ways to keep the rigor and quality of the portfolio defense while also making it less of a chore and added work for the teachers.**

VIII. Working Group Updates

1. ELP

- ◁ **Mark Daoust shared that there is significant growth locked in for next year.**
- ◁ **Defense Design Studios (DDS) were a success with more participants than ever.**
- ◁ **Big strategic questions ahead on how to scale.**
- ◁

- ◁ Approve 2017-18 Local Control Accountability Plans (LCAPs) for City Arts and Tech, Envision Academy, and Impact Academy
- ◁ No vote: This was the discussion period.

3. Development

- ◁ Sarah led the board in a discussion on fundraising.
- ◁ Board members discussed amongst themselves why development is important and then reported out their discussion.
 - raise money
 - create support for the schools and the cause
 - spread Envision's reputation
 - to open more schools
 - counteract the loss in government funding
 - enables exceptional program
- ◁ Sarah gave a synopsis of the vision for Evening with Envision for Spring 2018 (formerly in October) and asked for input on gave

- < **Motion: Phil Johnston**
- < **Second: Michael Mendes**
- < **Approved by roll call vote: 11 Yes 0 No 0 Abstain**

Approval of FY2018 Budget

- < **Motion: Kathi Burke**
- < **Second: Phil Johnston**
- < **Approved by roll call vote: 11 Yes 0 No 0 Abstain**

VII: Adjournment

- < **Meeting was adjourned at 7:36pm**