



Meeting Minutes  
Meeting of the Board of Directors – Envision Education  
Thursday, November 15, 2018



Parker detailed a timeline of how a person joins the Envision Board.

Larry emphasized the importance of board recruitment.

Gia detailed the areas of expertise that would be desired and are high priority to add to the board, which includes education, finance, real estate, and philanthropy. She also reminded that board that one of our goals is to have at least 50% board

Approve CA State Dashboard Local Indicators for City Arts and Tech, Envision Academy and Impact Academy:

Motion: Kathi Burke

Second: Gay Hoagland

Approved by voice vote: 14 Yes 0 No

IX. Finance: Sele opened with financial highlights

The annual audit is complete and there were no findings.

Books for FY 2017-18 are officially closed with a strong balance sheet and cash reserves.

Umpqua bank has approved the current Envision line of credit for another two years indicating confidence in Envision's strong financial future.

Directors asked about the implications of the recent election on school funding. Sele shared information on the current best information about projections for the Local Control Funding Formula (LCFF).

What creative ideas do you have for unique and desirable auction items and prizes?