

**MINUTES OF MEETING OF BOARD OF DIRECTORS OF
ENVISION SCHOOL COLORADO**

A meeting of the Board of Directors of Envision School Colorado (“ESC”) was duly called and held on November 13, 2008, in Denver, Colorado. Present at the meeting were:

Tony Lewis	Board Member
Bob Lenz	Board Member
Lisa Flores	Board Member
Mike Johnston	Board Member
Quorum	
Yee-Ann Cho	Envision Schools Colorado
Steve Seifert	Newman Center at University of Denver
Lisa Matter	Isaacson Rosenbaum P.C.
Al Spies	Corporate Director
Sean Vanberschot	Teach for America
Steve Dalla Betta	Envision Schools Colorado
Van Schoales	Piton Foundation
Amanda Brannum	Groundfloor Media
Terry Whitney	Colorado State Senate
Erin Trapp	Denver Office of Cultural Affairs
Claudia Winkler	Donnell-Kay Foundation
Dorothy Horrell	Bonfils-Stanton Foundation

Tony Lewis began an introduction regarding the proposed committee descriptions.

Tony Lewis discussed the status on School #1 and an update that the first principal, Nikki Rivera had been hired.

Tony Lewis presented a discussion regarding the DPS contract and issues regarding the student information systems program and pension system. Board members asked questions to obtain an understanding of the contract and issues regarding the student information systems and pension programs.

The CMO budget was introduced and Yee-Ann provided an explanation regarding the budget and the student teacher ratios.

Yee-Ann presented a discussion regarding the grants received by ESC. Board members asked questions regarding obtaining additional grants, timing for grants and possible sources of grants.

THEREFORE, BE IT RESOLVED that the updated timeline will be delivered to all board members before the next board meeting.

IN WITNESS WHEREOF, these Minutes are effective as of the date set forth above and adopted as of the 22nd day of April, 2009.

A handwritten signature in black ink that reads "Lisa Matter". The signature is written in a cursive style with a large initial "L".

LISA M. MATTER, Secretary of Envision School
Colorado