

**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 October 6, 2008, in Denver, Colorado. Present at the meeting were:

Tony Lewis	Board Member
Bob Lenz	Board Member
Lisa Flores	Board Member
Van Schoales	Piton Foundation
Nikki Rivera	Envision Leadership Prep
Yee-Ann Cho	Envision Schools Colorado
Quorum	
Claudia Winkler	Donnell-Kay Foundation

Tony Lewis began a discussion regarding the status of the CMO. The principal of the first school began on October 1, 2008. Board members asked questions regarding the plan for the CMO, funding and positions for the CMO.

THEREFORE, BE IT RESOLVED, Yee-Ann to make initial cut of VPO candidates and finalists provided to board.

Tony Lewis discussed the status on the possible location of the first school and possible location of a “green” school at 38th and Holly after Envision is built out to capacity. The board discussed these items and asked questions regarding the potential location.

An update on student recruitment and methods to recruit students to Envision.

Discussion regarding building out the board of directors and governance of Envision. In addition, there was a discussion regarding an advisory board to both help the main board and provide expertise to the main board, future advice and important connections.

THEREFORE, BE IT RESOLVED, Tony will create a list of potential board members.

Yee-Ann made a presentation regarding development of the CMO which included an update on funding received by Envision as well as a discussion regarding funds needed to capitalize the CMO and schools over the next 5 – 10 years. The board asked questions regarding these items.

Yee-Ann provided information regarding grants that are in the process of being requested.

THEREFORE, BE IT RESOLVED, board members to provide Tony with suggestions for potential funders.

BE IT FURTHER RESOLVED, Yee-Ann to provide updated budget before November meeting.

Tony presented information regarding the Services Agreement with Envision in California. DPS uses a different program than Envision in California, this is an issue that requires resolution. The board asked questions regarding the Services Agreement including the services provided, the fee and the length of the Agreement.

THEREFORE, BE IT RESOLVED, Yee-Ann and Tony to confirm which districts use which systems.

A presentation regarding the CMOs network expansion was made as well as plans for adding new schools and when the new schools would be added.

IN WITNESS WHEREOF, these Minutes are effective as of the date set forth above and adopted as of the 23rd day of April, 2009.



LISA M. MATTER, Secretary of Envision School
Colorado