

**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 April 23, 2009, in Denver, Colorado. Present at the meeting were:

Tony Lewis	Board Member
Bob Lenz	Board Member
Lisa Flores	Board Member
Steve Seifert	Board Member
Yee-Ann Cho	Envision Schools Colorado
Al Spies	Corporate Director
Nikki Rivera	Envision Leadership Prep
Steve Dalla Betta	Envision Schools Colorado
Eric Spencer	Finance and Admin Committee Advisory Member
Claudia Winkler	Donnell-Kay Foundation
Sarah Jane Calub	City Arts & Tech 12 <sup>th</sup> grade student
Kyle Hartung	Envision Schools
Gretchen Morgan	Instructions, Curriculum, Assessment consultant
Amanda Branum	Groundfloor Media
Bronwyn Pepple	
Lindsay Neile	Colorado Children's Campaign
Kristin Russo	City Arts & Tech Lead Teacher
Shakila Mayfield	CAT 10 <sup>th</sup> grade student
Christian Castaing	CAT 11 <sup>th</sup> grad student

Steven Seifert provided an update on Marketing and Advancement based on the April 16, 2009 meeting minutes.

Al Spies provided an update on Trusteeship.

The Ad HOC Committee was established to work through the agreement with Envision CA. The goals of the committee are: 1) address the remaining commitments under the agreement with Envision CA; and 2) address remaining payments and time periods for delivery.

Stephen Dalla Betta provided an update of the Finance Committee, including recruiting and developing, and keeping talent.

Introductions of staff and students from Envision CA and presentations were made by the students.

A request was made to adopt previous meeting minutes from the first meeting of the Board in 2008 to the present.

**THEREFORE, BE IT RESOLVED**, motion to adopt meeting minutes approved with unanimous approval of the board.

Yee-Ann Cho presented the Key Performance Indicators report and the CEO report. Discussion by the Board regarding future planning.

Discussion regarding areas to focus on: recruiting students and staff, model for instruction, infrastructure and finance.

Concerns were raised regarding low number of 9<sup>th</sup> grad students enrolled.

Stephen presented the 2010 budget. Discussion by the Board regarding expenses and cash needs. Lots of front-loaded expenses, equipment, technology, and salaries. Current budget down -1.5M at year end, June 2010.

Yee-Ann Cho presented several contingency options. Discussion by the Board regarding contingencies, including 1) delay opening school 2 and focus on solidifying school #1; and 2) delaying 6 school build-out.

Yee-Ann Cho presented fundraising requirement for the next ten years with various strategies.

Motion to adopt following policies:

1. Adopt the Envision Schools Colorado website as posting place for meeting information, in compliance with open records requirements.
2. Staff to host meeting, post meeting information and any changes, not less than 24 hours before meeting on Envision website.
3. Staff to add to the website directions to become part of mailing list.
4. Avoid email discussions of Board business.
5. Use executive sessions for discussions only and not for any formal action by the Board.
6. Post previous meeting minutes on the website once approved.

THEREFORE, BE IT RESOLVED, the foregoing policies were adopted by the Board with a vote of 4 approvals and one abstention.

IN WITNESS WHEREOF, these Minutes are effective as of the date set forth above and adopted as of the 14<sup>th</sup> day of May, 2009.



LISA M. MATTER, Secretary of Envision School Colorado