

**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 February 19, 2009, in Denver, Colorado. Present at the meeting were:

Tony Lewis	Board Member
Bob Lenz	Board Member
Lisa Flores	Board Member
Mike Johnston	Board Member
Nikki Rivera	Envision Leadership Prep
Yee-Ann Cho	Envision Schools Colorado
Steve Seifert	Newman Center at University of Denver
Lisa Matter	Isaacson Rosenbaum P.C.
Al Spies	Corporate Director
Steve Dalla Betta	Envision Schools Colorado
Terry Whitney	Colorado State Senate
Sean VanBerschot	Teach for America
Bob Corder	Guest
Celeste Diorio	Ft. Collins, Former Director of Expeditionary School
Lauren Kindscher	KDF, in for Claudia Winkler
Lindsay Neil	Guest
Eric Spencer	Guest
Ken Wagers	ESC Finance Committee

Bob Lenz submits his resignation as Secretary to the board of directors. Bob desires to continue serving on the Board of Directors, but not in the position of Secretary.

THEREFORE, BE IT RESOLVED, Bob Lenz’s resignation is hereby accepted by the board.

Board of Directors desires to appoint Lisa Matter to the position of Secretary and Lisa Matter desires to accept such appointment.

THEREFORE, BE IT RESOLVED, Lisa Matter is the Secretary of Envision.

Yee-Ann began a presentation regarding the Envision School update which included current stats on enrollment, retention of students, lottery results, events to encourage teachers/advisors to meet students and families. The board members asked questions regarding these items.

Tony Lewis and the board discussed adding board members and the inclusion of people interested in Envision, how to get people involved and in what capacity.

Yee-Ann presented an update on strategy for growth of Envision and positive media attention. Including meeting with community leaders and making people aware of Envisions positive results in California.

Discussion raised by Yee-Ann regarding hiring update and filling positions for lead teacher, and support teacher. Information was provided to board regarding each position and their role in the school.

Stephen presented a discussion regarding human capital strategy and how to retain, attract and grow staff. Creating good environment for working, compensation, incentives, pay scales, and opportunities to grow within the school. The board members asked questions regarding these items.

Tony presented a discussion to the board regarding funding on CMO including short term funding needs and long term funding strategies. How to encourage more donors to get involved with Envision.

Discussion regarding partnership with local arts opportunities to get kids involved with local community including partnering with Redline Gallery and Colorado Symphony.

Presentation by each committee chair regarding progress made by each of their committees. The board members asked questions regarding these presentations.

THEREFORE, BE IT RESOLVED, committees will continue to update board on their progress.

Presentation by Nikki Rivera regarding Envision model and the model that Envision uses, and purpose to provide board members with talking points on Envision.

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