

**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 August 25, 2009, in Denver, Colorado. Present at the meeting were:

Tony Lewis	Board Member
Lisa Matter	Board Member
Yee-Ann Cho	Envision Schools Colorado
Stephen Dalla Betta	Envision Schools Colorado
Claudia Winkler	Guest
Linda Peotter	Board Member
Terry Whitney	Board Member
Ken Wagers	Envision Schools Colorado
Gretchen Morgan	Envision Schools Colorado
Bob Lenz	Board Member
Lisa Flores	Board Member
Stephen Seifert	Board Member
Eric Spencer	Envision Schools Colorado
Amanda Brannum	Envision Schools Colorado
Niki Rivera	Envision Schools Colorado

Michelle Adams was recommended to the board.

BE IT RESOLVED, the Board approved Michelle as a board member.

The board discussed creating an Executive Committee.

Yee-Ann will continue to address specific individuals on the board with issues that can be addressed with their skill set.

Yee-Ann, Tony and Stephen have met with outside consultants to develop key messages to present to different parties interested in Envision, including a media policy.

The board had a discussion regarding the process for people interested in visiting the school.

Nikki presented a discussion regarding the co-location at Smiley. Co-location has been friendly. Some overlap but mostly clearly defined areas. The schools follow a flow pattern to keep schools on their sides. Their belief is that it is always about what's best for the students.

Yee-Ann shared the video clip from Channel 7 from the ribbon cutting ceremony.

Nikki reported on the first one week and two days. 180 students on the first day and each day adding 1-2 new students. Now up to 189 students. Small class sizes are a plus. Systems and procedures are working as can be seen in the community meetings. Well-run, strong beginning. Remarkably like an existing school on day one.

Gretchen Morgan and Nikki Rivera presented a school update on the following:

- Profession development.
- Student data system.
- After school program.
- Enrollment.

The board asked questions regarding professional development, after-school program, special education and enrollment. Significant discussion was had regarding the actual enrollment numbers vs. the expected numbers.

Stephen Dalla Betta presented the operations update. DPS project delays hurt the opening of the school. Stephen is working with Denver Public Schools regarding delays caused by Denver Public Schools in opening the school.

HR, Technology, finance and accounting, food services – DPS food service has been contracted and implemented. Procurement is on target. Stephen Dalla Betta will have a FY10 budget and detailed financials for next board meeting.

There was a discussion about pay for performance/merit pay as a learning tool.

The board had a discussion regarding performance management and asked questions regarding differences encountered in education world vs. corporate world.

Yee-Ann provided an update on Foundation support. The board has a discussion regarding fundraising and Foundation support.

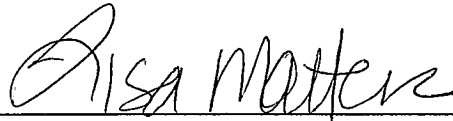
Yee-Ann presented fundraising update for FY10 fundraising needs and timing based on two scenarios: School #1 and Static CMO, 2<sup>nd</sup> School & larger CMO. She described some fundraising events developed.

The board has a discussion regarding opening school #2. Yee-Ann presented the key factors of the decision tree as to whether to move forward with School #2 in 2010.

Tony recommended approving the meeting minutes for May and June.

BE IT RESOLVED, the minutes were approved by the Board.

IN WITNESS WHEREOF, these Minutes are effective as of the date set forth above and adopted as of the 15<sup>th</sup> day of October, 2009.

A handwritten signature in cursive script that reads "Lisa Matter".

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LISA M. MATTER, Secretary of Envision School  
Colorado