Regular Meeting of the Board of Directors – Envision Schools Envision Schools Support Office 185 Berry Street, Suite 220 San Francisco, CA 94107 Monday, January 29, Bob reported that Envision has submitted a proposal to the NewSchools Venture Fund, Schwab, and Oracle, and that the Stuart Foundation has invited Envision to submit a proposal for a \$25K grant for evaluation. Bob also reported that Jeri, John Oubre, and himself are making a presentation to the Witter Foundation tomorrow. Bob announced that Envision is on-track to meet its fundraising benchmarks.

Jeri said she is working to develop an individual donor pool of prospective fundraisers and volunteers; the first meet-and-greet luncheon will be in early February.

Joel Zarrow announced