

**DRAFT MINUTES of**

**Regular Meeting of the Board of Directors – Envision Schools  
Envision Schools Support Office  
185 Berry Street, Suite 220  
San Francisco, CA 94107  
Tuesday, October 30, 2007  
5:00 – 8:00 pm**

**I. PRELIMINARY**

1. Call to Order

Daniel McLaughlin called the meeting to order at 5:12 PM.

2. Roll Call

Present: Daniel McLaughlin, Bob Lenz, Sanjay Poonen, Tom Kehler, Amy Verneti, Joel Zarrow

Absent: Will La Herran, Patrick Macias, Cory Gaines

ES staff present: Chris Pelgrift, Tehmina Haider, Adam Farren, Jason Weeby, Rich Billings, Jeannette LaFors, Orville Jackson

**II. COMMUNICATIONS**

**A) PUBLIC COMMENT/ANNOUNCEMENTS:**

**III. ITEMS SCHEDULED FOR ACTION**

1. Consent Calendar

A. Approval of Minutes of October 10, 2007

**MOTION: MOVE TO APPROVE THE CONSENT CALENDAR**

**MOVED: Verneti/Zarrow Vote: 6 Ayes; 0 Nays**

2. Action Item

A. Board Redesign

AV presents slide show on new board structure; the Board offers feedback. Two changes to the structure offered by AV– Secretary and Treasurer as opposed to just Secretary, and Chair as opposed to Board President.

**MOTION: MOVE TO APPROVE THE BOARD RESTRUCTURE**

**MOVED: KEHLER/VERNETTI Vote: 6 Ayes; 0 Nays**

**B) FOR INFORMATION, BOARD/STAFF DISCUSSIONS**

1. Data Workshop (Jeannette LaFors, Orville Jackson) – OJ presents slide show on our data to date; includes students eligible for Free and Reduced Lunch, students that are first in their family to go to college, and student test results. Board asks clarifying questions and provides feedback. JLF presents information about college placement and SAT scores, and demonstrates how these data can be used by teachers and others in the organization to understand how our methods are impacting our results. Discussion of Integrated Math Program (IMP). The Board asks clarifying questions and offers feedback.

**IV. CLOSED SESSION (5:15 – 6:00PM)**

1. Student Expulsion Case #506-8
2. Anticipated Litigation (Gov. Code Section 54957.6)

**V. DISPOSITION OF CLOSED SESSION**

The Board voted 6-0 in favor of expulsion in case #506-8.

**VI. ADJOURNMENT**

**MOTION: MOVE TO ADJOURN  
KEHLER/VERNETTI**

**Vote: 5 Ayes, 0 Nays**