

**Meeting of the Board of Directors – Envision Schools  
Support Office, 185 Berry St., Suite 220,  
SF, CA 94107  
December 10, 2009, 4:00-7:00pm  
Dial-In # is (866) 634-0822 Code: 103193**

**I. PRELIMINARY**



Discussion issued as to the probability that the financial situation will be worse than we have planned for in our contingency plans and if it was possible cut even more mid-year. Bob Lenz discussed how management has provided recommendations based on protecting the school program and the students who are in the middle of the school year, although there will be specific cuts to SPED mid-year.

The finance committee communicated a comfort with this approach.

Discussed future state funding – Vince Matthews said he believes it is going to get worse with mid-year cuts and 3 year's of tough news.

MOTION: Lawrie Mott moved to approve the contingency plan

SECOND: Matt Roche seconded motion.

All in favor none opposed.

3. Committee of the Trustees (5 min)  
Approved the Board KPI

Potential new Board Members include: John Maccabee (Present at Board Meeting), and Larry Rosenberger a contact of Bob Lenz's.

Evelyn Kelsey will have Amy Verneti sign Board commitment letters and will send out to all Board members. The letters include staggered terms

V. **ACTION ITEMS** (5 min)

1. Revisions to ES Handbook: Bob provided background and context for revision.  
MOTION: Bob Lenz moved to approve the revisions to the Handbook.  
SECOND: Vince Matthews seconded the motion.  
All in favor none opposed.
2. Revisions to Suspension & Expulsion Policy: Bob provided background.  
Standard practice to revise policies when you go through a renewal. Paul asked why we based on 4<sup>th</sup> through 12<sup>th</sup> – Brian Greenberg answered question.  
MOTION: Bob Lenz moved to approve the revisions to the Suspension & Expulsion Policy.  
SECOND: Matt Roche seconded the motion.  
All in favor none opposed.

VI. **CLOSED SESSION** (30 min)

1. Personnel Item
2. Possible litigation
3. Case #0506-29 – approved unanimously
4. Case #0506-30 – approved anonymously

VII. **DISPOSITION OF CLOSED SESSION**

VIII. **ADJOURNMENT**