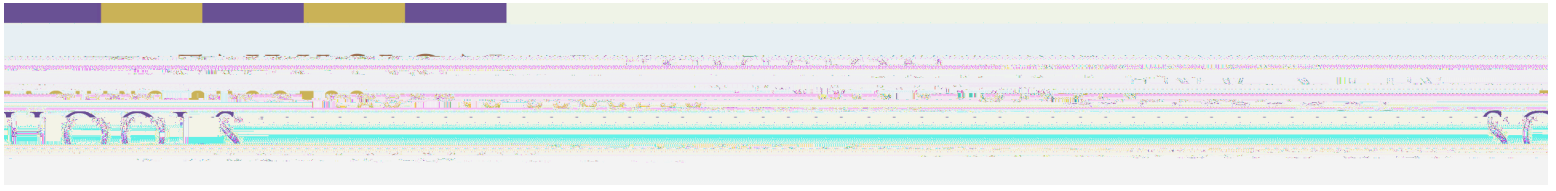
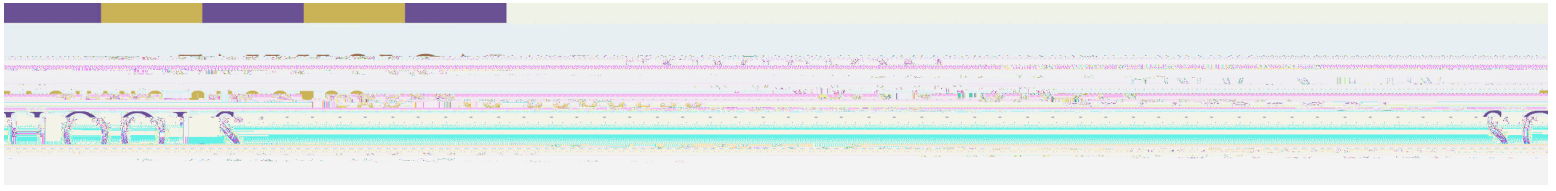


Meeting of the Board of Directors – Envision Schools
436 14th Street Suite 920
Oakland, CA 94612





work, identifying the companies that the board would be looking at; corporations, donors and foundations. She suggested the group create a list to research from and that they assess how the management team is currently placed within professional online social networks. David shared his thinking of this activity as a process and a tool. He said it would be important for the group to consider other networked links to discover whom members are already connected to. Natalie said the group would have a list prior to the meeting.

- Natalie suggested an exercise for the board to “vision” what the next five years would look like. Bob added that the group did create the strategic plan but had not imagined what might be possible. He used “Building the Headlines” to describe how the activity might be carried out. Erika agreed that it would be good to engage in more strategic conversations and thought the 5-year activity would help this effort.
- David asked if there was something more that could be done to connect closer with staff. He remarked on Gia’s earlier presentation on the key indicators of performance and how this might be applied to engage staff members.
- Todd suggested a “Friends of Envision” group be formed, with the intention toward raising new capital and working outside the board to drive more intensity and engagement. Bob indicated that the summer would be a

