



**AGENDA**  
**Meeting of the Board of Directors – Envision Schools**  
**Support Office, 185 Berry St., Suite 220,**  
**SF, CA 94107**  
**August 26, 2009, 4:00-7:00pm**

**Dial-In # is (866) 634-0822 Code: 103193**

**I. PRELIMINARY**

1. Call to Order- Bob Leifer, Director of the B

2. Education Committee (5 min)

- Update:
  - Results of Standardized Testing- Impact scored very high for CA
  - Math Update- Math has a new curriculum this year.
  - Summer PD- was the most successful PD

3. Finance Committee (5 min)

- Operation & Finance Team Staffing Update – David Cooper and Bob Lenz gave finance update and changes to the budget
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1. Federal Education Landscape – Julie Mikuta (10 min)- discussed several funds that ES might qualify for
  2. Fall Board Retreat (5 min)-