

## **Meeting Minutes**

Special Meeting of the Board of Directors – Envision Education  
111 Myrtle Street, Suite 203  
Oakland, CA 94607  
January 24, 2013

### **I. PRELIMINARY**

1. Call to Order
  - Jim Wiggett called the meeting to order at 4:00 PM.
2. Roll Call
  - Helen Bulwik, Kathi Burke, Greg Daily, Gay Hoagland, Bob Lenz, Lawrie Mott, Patrick Murray, Peter Navin, Sherri Pittman, Natalie Walrond, Jim Wiggett
  - Others in Attendance: Jane Breyer, Judy Hill, Bob Lenz, Erika Nielsen Andrew, Gia Truong
  - Absent: Todd Aldrich, David Cooper, Kristi Kimball, Kirsten Weisser
3. Approval of Minutes from November 29, 2012 Board Meeting
  - Motion: Gay Hoagland
  - Second: Helen Bulwik
  - Vote by Roll Call  
11 Yes 0 No
4. Approval of Minutes from December 14, 2012 Special Board Meeting
  - Motion: Gay Hoagland
  - Second: Helen Bulwik
  - Vote by Roll Call  
11 Yes 0 No
5. Approval of Minutes from January 18, 2013 Special Board Meeting
  - Motion: Natalie Walrond
  - Second: Kathi Burke
  - Vote by Roll Call  
11 Yes 0 No

### **II. PUBLIC COMMENT/ANNOUNCEMENTS**

*None.*

### **III. DISCUSSION AND ACTION ITEMS**

1. Governance committee recommendations
2. Use of Ad Hoc Board member resources

3. Approval of Audit Committee resolution
  - Motion: Lawrie Mott
  - Second: Helen Bulwik
  - Vote by Roll Call  
11 Yes 0 No
  
4. Officer election: Patrick Murray to Secretary/Treasurer through June, 2014.
  - Motion: Lawrie Mott
  - Second: Gay Hoagland
  - Vote by Roll Call  
11 Yes 0 No
  
5. Approval of Changes to Signators on bank accounts to Wiggett, Walrond, Lenz and Murray
  - Motion: Helen Bulwik
  - Second: Kathi Burke
  - Vote by Roll Call  
11 Yes 0 No

**IV. CLOSED SESSION**

Potential Litigation

**V. ADJOURNMENT**

- Meeting was adjourned at 4:30 PM.