

## **Meeting Minutes**

Special Meeting of the Board of Directors – Envision Education  
111 Myrtle Street, Suite 203  
Oakland, CA 94607  
March 19, 2013

### **I. PRELIMINARY**

1. Call to Order
  - Jim Wiggett called the meeting to order at 5:00 PM.
2. Roll Call
  - Todd Aldrich, Helen Bulwik, Kathi Burke, David Cooper, Gay Hoagland, Kristi Kimball, Bob Lenz, Lawrie Mott, Peter Navin, Sherri Pittman, Natalie Walrond, Jim Wiggett
  - Others in Attendance: None
  - Absent: Greg Daily, Patrick Murray, Kirsten Weisser

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

*None.*

### **III. CLOSED SESSION**

- Personnel Item
- Potential Litigation

### **IV. REPORT ON CLOSED SESSION**

*None.*

### **V. ADJOURNMENT**

- Meeting was adjourned at 6:00 PM.