

**DRAFT MINUTES of  
Regular Meeting of the Board of Directors – Envision Schools  
Envision Schools Support Office  
185 Berry Street, Suite 220, San Francisco, CA 94107  
June 12, 2008, 5:00 – 7:50 pm**

**I. PRELIMINARY 5:00-5:10**

1. Call to Order
2. Roll Call

Present: Daniel McLaughlin, Bob Lenz, Tom Kehler, Sanjay Poonen, Cory Gaines,  
Amy Verneti, Joel Zarrow, Nancy Farese, Lawrie Mott

Also present: Annette Bohle, Chris Pelgrift

**II. CLOSED SESSION 5:10-7:42**

1. Student Expulsions

**III. DISCUSSION COMMITTEE REPORTS DURING CLOSED SESSION**

1. Executive Committee Report
2. Finance Committee Report
3. Education Committee Report
4. Second June Meeting re: budget (phone participation)

**IV. DISPOSITION OF CLOSED SESSION**

**V. COMMUNICATIONS**

**A) PUBLIC COMMENT/ANNOUNCEMENTS: None**

**VI. ITEMS SCHEDULED FOR ACTION**

1. Consent Calendar
  - A. Charter School Capital Authorization
    - All in favor of passing consent – All in favor
  - B. Approval of Draft April 2, 2008 Minutes
    - Approved

**VII. ADJOURNMENT**

Meeting adjourned at 7:50PM.