

### **Meeting Minutes**

Special Meeting of the Board of Directors – Envision Education

436 14<sup>th</sup> Street, Suite 920

Oakland, CA 94612

By Tele-conference

June 28, 2012

#### **I. PRELIMINARY**

##### 1. Call to Order

- Natalie Walrond called the meeting to order at 11:00 AM.
- In attendance by teleconference: Helen Bulwik, David Cooper, Greg Daily, Gay Hoagland, Bob Lenz, Lawrie Mott, Natalie Walrond, Jim Wiggett
- Others in attendance: Kathi Burke, Kristi Kimball, Patrick Murray, Peter Navin, Brad Rigney
- Absent: Todd Aldrich, Sherri Pittman, Kirsten Weisser

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

*None.*

#### **III. DISCUSSION**

1. Discussion and review of resolution authorizing unsecured note program
2. Discussion and review of an update to the Envision Schools' Student Acceptable Use Policy (AUP), per CIPA (Children's Internet Protection Act)

#### **IV. ACTION ITEMS**

1. Vote to approve alternative financing vehicle by way of an unsecured note program
  - Motion: David  
Second: Gay
  - 8 Yes 0 No
2. Vote to update the Envision Schools' Student Acceptable Use Policy (AUP), per CIPA (Children's Internet Protection Act)
  - Motion: David  
Second: Gay  
8 Yes 0 No

#### **V. ADJOURNMENT**

- Meeting was adjourned at 11:30 AM.