

AGENDA

Special Meeting of the Board of Directors – Envision Schools
September 16, 2011, 4PM PST

I. PRELIMINARY

1. Call to Order
 - Natalie called the meeting to order at 4PM PST.
2. Roll Call
 - Natalie Walrond, Lawrie Mott, Greg Daily, Bob Lenz, David Cooper, Helen Bulwik, Jim Wiggett, Larry Rosenberger, Todd Aldrich, Judy Hill (staff), and Naomi Kellar (staff)

II. ACTION ITEMS

1. Approval of ACOE blocked account
 - Motion: David
 - Second: Larry
 - 9 Yes 0 No
2. Approval of Envision Schools Personnel Handbook Changes
 - Motion: Jim
 - Second: Lawrie
 - 9 Yes 0 No

III. CLOSED SESSION

1. Potential Litigation
 - Approved settlement offer
 - A) Motion: David
 - B) Second: Lawrie
 - C) 9 Yes 0 No

IV. ADJOURNMENT

- Meeting was adjourned at 4:35PM.