

Meeting Minutes

Executive Committee Meeting of the Board of Directors – Envision Education
111 Myrtle Street, Suite 203
Oakland, CA 94607
October 15, 2012

I. PRELIMINARY

1. Call to Order

- Jim Wigget called the meeting to order at 8:00 AM.
- In attendance by teleconference: Jim Wiggett, David Cooper, Bob Lenz, Natalie Walrond
- Others in attendance: Judy Hill

II. PUBLIC COMMENT/ANNOUNCEMENTS

None.

III. DISCUSSION

1. Discussion and review of Acknowledgement Resolutions to change authorized signers of Envision Education, Inc. on transactions with Charter School Capital

IV. ACTION ITEMS

1. Vote to approve the resolutions to change authorized signers of Envision Education, Inc. on transactions with Charter School Capital
 - Motion: Natalie
 - Second: David
 - Roll Call
 - 4 Yes 0 No

V. ADJOURNMENT

- Meeting was adjourned at 8:10 AM.