

Meeting Minutes
Executive Committee Meeting of the Board of Directors- Envision Education
Jackson Hole Group
100 Spear Street, Suite 935
San Francisco, CA 94105
December 17, 2013

I. PRELIMINARY

1. Call to Order
 - Jim Wiggett called the meeting to order at 2:00 PM.
2. Roll Call by teleconference
 - Keysha Bailey, Bob Lenz, Jim Wiggitt
 - Others in Attendance: Make Barr, Ben Kornell, Andrew Wang

II. DISCUSSION AND ACTION ITEMS

The Envision Education Executive Team representing the Board of Directors hereby moves to take official action to approve the 1st Interim Report.

1. Approval of Envision Academy First Interim Report
 - Motion: Keysha
 - Second: Bob
 - Vote by roll call
3 Yes 0 No

III. ADJOURNMENT

- Meeting was adjourned at 2:30 PM.