

Meeting Agenda
Executive Committee Meeting of the Board of Directors– Envision Education
Jackson Hole Group
100 Spear Street, Suite 935
San Francisco, CA 94105
October 23, 2014

I. PRELIMINARY

(1) Call to Order

- Board Chair Jim Wiggett called the meeting to order at 7:00 pm.

(2) Roll Call

- Attendees: Jim Wiggett (Chair), Phil Johnston (Vice Chair), Keysha Bailey (Secretary/Treasurer), Gia Truong
- Absent: none
- Others in attendance: Ben Kornell

II. PUBLIC COMMENTS/ ANNOUNCEMENT

- None

III. DISCUSSION

- The Executive Committee reviewed and discussed the proposed Envision Education's California Common Core Standards Expenditure Plan (See attached EE CCCS Expenditure Plan)
- Ben Kornell (COO) assured the board that the funds are restricted until the EE board approves the plan.
- Executive Committee recommends that the board at the November 20th, 2014 board meeting approve the proposed CCCS Expenditure Plan.

IV. ACTION ITEM

The Envision Education Executive Committee representing the Board of Directors approved the amended Envision Education bylaws dated October 23, 2014 (See attached amended bylaws).

V. ADJOURNMENT

Meeting was adjourned at 7:30pm.