

**DRAFT MINUTES PENDING BOARD APPROVAL**

**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 1<sup>st</sup> 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.