

Minutes

**Special Meeting of the Board of Directors – Envision Schools
Support Office, 185 Berry St., Suite 220,**

SF, CA 94107

May 25, 2010, 4:00 PM

Dial-In # is (866) 634-0822 Code: 103193

I. PRELIMINARY

1. Call to Order

2. Roll Call:

Present: Paul Carney, David Cooper, Helen Bulwick, Bob Lenz, Lawrie Mott,
Amy Verneti, Nancy Farese

Absent: Vince Matthews, Matt Roche, Maida Stupski, Natalie Walrond

II. ACTION ITEMS

1. Approve Resolution #101

Acceptance of Envision Academy Arts and Technology charter schools facilities
incentive grant of \$290,000

Moved: Nancy Farase

Second: Paul Carney

Approved: Yes: 7 No 0

III. ADJOURNMENT