

Meeting Minutes

Meeting of the Board of Directors – Envision Education
436 14th Street, Suite 920
Oakland, CA 94612
May 30, 2012

I. PRELIMINARY

1. Call to Order

- Natalie Walrond called the meeting to order at 12:00 PM.
- In attendance by teleconference: Todd Aldrich, Helen Bulwik, David Cooper, Greg Daily Gay Hoagland, Bob Lenz, Sherri Pittman, Larry Rosenberger, Natalie Walrond, Kirsten Weisser, Jim Wiggett
- Others in attendance: None
- Absent: Lawrie Mott, Amy Verneti

II. PUBLIC COMMENT/ANNOUNCEMENTS

None.

III. DISCUSSION

- A discussion and review of Patrick Murray's resume for the purpose of joining the Envision Schools board of directors, for the term August, 2012 – June, 2015.

IV. ACTION ITEMS

1. Vote to elect Patrick Murray to the board.

- Motion: Jim
Second: Larry
- Ayes: 10 Yes 0 No

V. ADJOURNMENT

- Meeting was adjourned at 12:30 PM.