

**DRAFT MINUTES for
Thursday, June 21, 2007
Regular Meeting of the Board of Directors – Envision Schools
Envision Schools Support Office
185 Berry Street, Suite 220
San Francisco, CA 94107
5:00 – 8:00 pm**

I. PRELIMINARY

A. Call to Order

Bob Lenz called the meeting to order at 5:15 pm.

B. Roll Call

Present: Cory Gaines, Bob Lenz, Tom Kehler, Patrick Macias, Sanjay Poonen, Amy Verneti,
Joel Zarrow

Absent: Will LaHerran, Daniel McLaughlin, Debra Meyerson

Also Present: Shilpa Duvoor, Chris Pelgrift

II. COMMUNICATIONS

A. PUBLIC COMMENT/ANNOUNCEMENTS

B. FOR INFORMATION, BOARD/STAFF DISCUSSION

III. CLOSED SESSION

The closed session was convened at 5:18 pm.

IV. DISPOSITION OF CLOSED SESSION

The open session was reconvened at 5:43 pm.

The Board recommended approval of the budget and approved bonuses for Daniel McLaughlin and Bob Lenz.

IV. ITEMS SCHEDULED FOR ACTION

1. Consent Calendar
 - A. Approval of 07-08 Budget

MOTION: MOVE TO APPROVE THE CONSENT CALENDAR

VOTE: Zarrow/Kehler Vote: 7 Ayes; 0 Nays

V. ADJOURNMENT

MOTION: MOVE TO ADJOURN

VOTE: Kehler/Zarrow Vote: 7 Ayes; 0 Nays

The meeting was adjourned at 5:46 pm.