

Meeting Minutes

Special Meeting of the Board of Directors – Envision Education
111 Myrtle Street, Suite 203
Oakland, CA 94607
December 14, 2012

I. PRELIMINARY

1. Call to Order
 - Jim Wiggett called the meeting to order at 12:00 PM.
2. Roll Call by teleconference
 - Helen Bulwik, Kathi Burke, David Cooper, Greg Daily, Kristi Kimball, Lawrie Mott, Patrick Murray, Peter Navin, Natalie Walrond, Jim Wiggett
 - Absent: Todd Aldrich, Gay Hoagland, Bob Lenz, Sherri Pittman, Kirsten Weisser

II. PUBLIC COMMENT/ANNOUNCEMENTS

None.

III. CLOSED SESSION

1. Potential Litigation
 - The Board into closed session to discuss pending litigation. No decisions were made or actions taken in the closed session. The session was an informational update only.

IV. AUDIT UPDATE

1. Approval of Audit Needs
 - Action Item
 - Approval of the amended Audit Report dated June 30, 2012
 - Motion: Natalie
 - Second: David
 - 10 Yes 0 No

V. ADJOURNMENT

- Meeting was adjourned at 12:32 PM.