

Meeting Minutes
Meeting of a Subset of the Board of Directors – Envision Education
Friday July 6, 2018
Envision Education Support Office
111 Myrtle Street #203
Oakland, CA 94607

I. Preliminary

1. Call to Order

- Board Member Marjorie Goux called the meeting to order at 8:30am

2. Roll Call

- Attendee(s): Laura Robell
- On phone: Marjorie Goux, Bob Lenz, Susan Portugal

**II. Closed Session: Suspended Expulsion recommendation 051818-IA, Impact Academy
Hayward**

III. Report from Subset of the Board of Directors Closed Session

- Approved by voice vote: 3 Yes 0 No 0 Abstain
- The Board voted to approve the recommendation.

IV. Adjournment

- Meeting was adjourned at 9:00am