



**ENVISION
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Meeting Minutes

Meeting of a Subset of the Board of Directors – Envision Education

Thursday, November 7, 2019

Envision Education Support Office

111 Myrtle Street #203

Oakland, CA 94607

I. Preliminary

A. Call to Order

1. Board Bob Lenz called the meeting to order at 9:03am
2. Roll Call
 - a) Attendee(s): Laura Robell
 - b) On phone: Bob Lenz, Susan Portugal, Kaleb Lawson

II. Closed Session:

- A. Suspended Expulsion recommendation 101819C-EAHS, Envision Academy**
- B. Suspended Expulsion recommendation 101819B-EAHS, Envision Academy**
- C. Suspended Expulsion recommendation 101819A-EAHS, Envision Academy**

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

- Approved by voice vote:
 - 101819C-EAHS: 3 Yes 0 No 0 Abstain
 - 101819B-EAHS: 3 Yes 0 No 0 Abstain
 - 101819A-EAHS: 3 Yes 0 No 0 Abstain
- The Board voted to approve the recommendation.

IV. Adjournment

Meeting was adjourned at 9:20am