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Meeting Agenda

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

Monday, June 20, 2022

4:00-4:30pm

Envision Education Support Office

Zoom: <https://envionedu-org.zoom.us/j/9733235512>

I. Preliminary

A. Call to Order

1. Board member Kaleb Lawson called the meeting to order at 4:20pm.

2. Roll Call

a) Attendee on Zoom: Elizabeth Raji-Greig, Ben Gonzales, Miranda Rozas

b) Board Members on zoom: Kaleb Lawson, Michelle Seijas, Tara Thomas, Bob Lenz

II. Closed Session:

A. Expulsion recommendation 062022A-EAHS, Envision Academy

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

- Approved by voice vote:
 - **062022A-EAHS:** (4) Yes (0) N (0) Abstain
- The Board voted to approve the recommendation.

IV. Adjournment

Meeting was adjourned at 4:41 pm