Meeting Minutes
Meeting of the Board of Directors – Envision Education
436 14th Street, Suite 920
Oakland, CA 94612
May 30, 2012

I. PRELIMINARY

1. Call to Order
   • Natalie Walrond called the meeting to order at 12:00 PM.
   • In attendance by teleconference: Todd Aldrich, Helen Bulwik, David Cooper, Greg Daily Gay Hoagland, Bob Lenz, Sherri Pittman, Larry Rosenberger, Natalie Walrond, Kirsten Weisser, Jim Wiggett
   • Others in attendance: None
   • Absent: Lawrie Mott, Amy Vernetti

II. PUBLIC COMMENT/ANNOUNCEMENTS

None.

III. DISCUSSION

• A discussion and review of Patrick Murray's resume for the purpose of joining the Envision Schools board of directors, for the term August, 2012 – June, 2015.

IV. ACTION ITEMS

1. Vote to elect Patrick Murray to the board.
   • Motion: Jim
     Second: Larry
   • Ayes: 10 Yes 0 No

V. ADJOURNMENT

• Meeting was adjourned at 12:30 PM.