Meeting Minutes
Special Meeting of the Board of Directors – Envision Education
111 Myrtle Street, Suite 203
Oakland, CA 94607
January 24, 2013

I. PRELIMINARY

1. Call to Order
   • Jim Wiggett called the meeting to order at 4:00 PM.

2. Roll Call
   • Helen Bulwik, Kathi Burke, Greg Daily, Gay Hoagland, Bob Lenz, Lawrie Mott, Patrick Murray, Peter Navin, Sherri Pittman, Natalie Walrond, Jim Wiggett
   • Others in Attendance: Jane Breyer, Judy Hill, Bob Lenz, Erika Nielsen Andrew, Gia Truong
   • Absent: Todd Aldrich, David Cooper, Kristi Kimball, Kirsten Weisser

3. Approval of Minutes from November 29, 2012 Board Meeting
   • Motion: Gay Hoagland
   • Second: Helen Bulwik
   • Vote by Roll Call
     11 Yes 0 No

4. Approval of Minutes from December 14, 2012 Special Board Meeting
   • Motion: Gay Hoagland
   • Second: Helen Bulwik
   • Vote by Roll Call
     11 Yes 0 No

5. Approval of Minutes from January 18, 2013 Special Board Meeting
   • Motion: Natalie Walrond
   • Second: Kathi Burke
   • Vote by Roll Call
     11 Yes 0 No

II. PUBLIC COMMENT/ANNOUNCEMENTS

None.

III. DISCUSSION AND ACTION ITEMS

1. Governance committee recommendations

2. Use of Ad Hoc Board member resources
3. Approval of Audit Committee resolution
   • Motion: Lawrie Mott
   • Second: Helen Bulwik
   • Vote by Roll Call
     11 Yes 0 No

4. Officer election: Patrick Murray to Secretary/Treasurer through June, 2014.
   • Motion: Lawrie Mott
   • Second: Gay Hoagland
   • Vote by Roll Call
     11 Yes 0 No

5. Approval of Changes to Signators on bank accounts to Wiggett, Walrond, Lenz and Murray
   • Motion: Helen Bulwik
   • Second: Kathi Burke
   • Vote by Roll Call
     11 Yes 0 No

IV. CLOSED SESSION

Potential Litigation

V. ADJOURNMENT

• Meeting was adjourned at 4:30 PM.