Meeting Minutes
Special Meeting of the Board of Directors – Envision Education
111 Myrtle Street, Suite 203
Oakland, CA 94607
March 19, 2013

I. PRELIMINARY

1. Call to Order
   • Jim Wiggett called the meeting to order at 5:00 PM.

2. Roll Call
   • Todd Aldrich, Helen Bulwik, Kathi Burke, David Cooper, Gay Hoagland, Kristi Kimball, Bob Lenz, Lawrie Mott, Peter Navin, Sherri Pittman, Natalie Walrond, Jim Wiggett
   • Others in Attendance: None
   • Absent: Greg Daily, Patrick Murray, Kirsten Weisser

II. PUBLIC COMMENT/ANNOUNCEMENTS

None.

III. CLOSED SESSION

• Personnel Item
• Potential Litigation

IV. REPORT ON CLOSED SESSION

None.

V. ADJOURNMENT

• Meeting was adjourned at 6:00 PM.