

**DRAFT MINUTES for
Tuesday, June 12, 2007
Regular Meeting of the Board of Directors – Envision Schools
Envision Schools Support Office
185 Berry Street, Suite 220
San Francisco, CA 94107
5:00 – 8:00 pm**

I. PRELIMINARY

IV. DISPOSITION OF CLOSED SESSION

The open session was reconvened at 6:52 pm.

The Board voted 4-1 to ratify Bob and Daniel's pay increase. The Board approved student expulsion unanimously.

IV. ITEMS SCHEDULED FOR ACTION

1. Consent Calendar

A. Approval of Minutes of April 30, 2007

B. Review of Envision Schools Check Register (from EdTec)

MOTION: MOVE TO APPROVE THE CONSENT CALENDAR

VOTE: McLAUGHLIN/ZARROW Vote: 6 Ayes; 0 Nays

2. MSAT Closure (Bob Lenz)

A parent of an MSAT student, Mr. Saxon Holt, thanked Envision for its tremendous support. Bob