



Meeting Minutes
Meeting of the Board of Directors – Envision Education
Thursday, June 7, 2018
Envision Education Support Office
111 Myrtle Street #203
Oakland, CA 94607

I. Closed Session: Personnel (G.C., 54957) CEO / Board Evaluation

C

o

II. Preliminary

1. Call to Order

B C K B

2. Roll Call

A		K	B		B		K	B	M	D	M
M	G	L	H		G	H	A	H	J	B	L
		G			M						
A		D	A		DA						
				A	B		C		C		M
L											



IV. Governance

Approval of new Board Members: Ash Solar, Rob Vassel and Tara Thomas

M K B
 J
A

V. Schools Update

M

EA M

Approval of Projected FY2019 and FY2020 Budget for the Charter of Envision Academy of Arts and Technology

M B
L H
A

VI. Talent

C E
B
K E C
F CM G G C G

G

CA

Approval of FY2019 budget

M

B

M

G

A

VIII. Deep Dive Graduate Profile

G

A

B

G

M

EL D

L

C