

**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