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**Meeting Minutes**  
**Meeting of the Board of Directors Envision Education**  
**Thursday, January 21, 2016**  
**Bain and Company**  
**1 Embarcadero Center, 36<sup>th</sup> Floor**  
**San Francisco, CA**

**I. Preliminary Items**

1. Call to Order

2. Roll Call





**VI. City Arts and Tech Charter Renewal Petition**

**Approve submission of**

**IX. Closed Session** (Personnel per Gov Code 54957)

**X. Adjournment**