

**DRAFT MINUTES for
Monday, May 21, 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

A. Call to Order

Bob Lenz called the meeting to order at 5:07 pm.

B. Roll Call

Present: Bob Lenz, Tom Kehler, Patrick Macias, Daniel McLaughlin, Debra Meyerson, Sanjay Poonen, Amy Verneti, Joel Zarrow

Absent: Cory Gaines, William La Herran, Teresa Lai

Also Present: Shilpa Duvoor

5. Facilities Update (Bob Fyles)

Bob Fyles presented an update on facilities. Daniel McLaughlin c