

**DRAFT MINUTES of**  
**Regular Meeting of the Board of Directors – Envision Schools**  
**Envision Schools Support Office**  
**185 Berry Street, Suite 220, San Francisco, CA 94107**  
**June 12, 2008, 5:00 – 7:50 pm**

**I. PRELIMINARY 5:00-5:10**

1. Call to Order
2. Roll Call

Present: Daniel McLaughlin, Bob Lenz, Tom Kehler, Sanjay Poonen, Cory Gaines,