



DRAFT

PENDING BOARD APPROVAL ON JANUARY 16, 2014

**Meeting Minutes
Meeting of the Board of Directors – Envision Education
111 Myrtle Street #203 Oakland, CA 94607
Thursday, December 5, 2013**

I) Preliminary

(1) Call To Order

Jim Wiggett called the meeting to order at 4:02pm

(2) Roll Call

Present: Keysha Bailey, Parker Blackman, Kathi Burke, David Cooper,

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Jim outlined the plans of the board retreat born from the Management Team brainstorming session. He asked the board to review board retreat brainstorming agenda from the board packet. Additionally if members would like to contribute ideas for agenda they were instructed to send details to Jim

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