



**Meeting Minutes**  
**Meeting of the Board of Directors – Envision Education**  
**Thursday, September 6, 2018**  
**Envision Education Support Office**  
**111 Myrtle Street #203**  
**Oakland, CA 94607**

**I. Preliminary**

1. Call to Order

2. Roll Call

3. Adopt the Agenda

Adopt the agenda with an amendment from Kathi Burke to



Kathi noted an inconsistency in language when the board is mentioned in the document. The final language reads “the board or appointed subset of the board” in all places where the board is mentioned.

**VII: Deep Dive: Schools:** Laura shared that all of the Envision Education schools are currently