



DRAFT MINUTES
Regular Meeting of the Board of Directors – Envision Schools
Support Office
185 Berry St., Ste. 220 San Francisco, CA 94107
March 19, 2009
4:00 – 6:30 pm
Dial-In # is 1-712-432-3000, Bridge # is 824379

I. PRELIMINARY

1. Call to Order- Amy Verneti called the meeting to order at 4:15pm
2. Roll Call

4. Committee of the Trustees- Nancy Farese

- Report:

- Verbal Update on New Board Member Prospects/Process at the Board Meeting – Reported that there are 2 prospects for the CAO position and potentially a third candidate

5. Audit Committee

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