



Special Meeting of the Board of Directors – Envision Schools
September 16, 2011, 4PM PST

I. PRELIMINARY

1. Call to Order
 - Natalie called the meeting to order at 4PM PST.
2. Roll Call
 - Natalie Walrond, Lawrie Mott, Greg Daily, Bob Lenz, David Cooper, Helen Bulwik, Jim Wiggett, Larry Rosenberger, Todd Aldrich, Judy Hill (staff), and Naomi Kellar (staff)

II. ACTION ITEMS