



**Meeting Minutes
Meeting of the Board of Directors – Envision Education
Friday, February 9, 2018
Spencer Stuart
255 California Street #1400
San Francisco CA 94111**

I. Preliminary

- Call to Order
Board Chair Kathi Burke called the meeting to order at 4:00 pm.
- Roll Call
Attendees: Keysha Bailey, Kathi Burke, Dea-Anne D'Amico, Mark Daoust, Marjorie Goux, Larry Hancock, Akil Hollis, Phil Johnston, Bob Lenz, Susan Portugal,



- Sarah Chostner and Mark Yowe