

## Meeting Minutes Meeting of the Board of Directors – Envision Education Thursday, February 7, 2019 Bain and Company 415 Mission Street San Francisco CA 94115

## I. Preliminary

1. Call to Order

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2. Roll Call

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Ratification of EE Board Meeting Minutes: November 15, 2018

- Approval of Request for Allowance of Attendance Due to Emergency Conditions Form J-13A for City Arts & Tech, Envision Academy, and Impact Academy
- Approval of MOU between Peralta and Envision Academy to provide Dual Enrollment Courses

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VIII: Adjournment

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