



**Emergency Meeting Minutes**  
**Executive Committee of the Board of Directors – Envision Education**  
**Friday, March 13, 2020**  
**Envision Education Support Office**  
**111 Myrtle Street #203**  
**Oakland, CA 94607**

**I. Preliminary**

1. Call Order

Board Call Order: Meeting started at 3:30 PM.

2. Roll Call

Attendance: Keena Baer, Madeline, Saad, Gail

Absent: None

Open Items: See Agenda

