

**DRAFT MINUTES of**

**Regular Meeting of the Board of Directors – Envision Schools  
Envision Schools Support Office  
185 Berry Street, Suite 220  
San Francisco, CA 94107  
Tuesday, October 30, 2007  
5:00 – 8:00 pm**

**I. PRELIMINARY**

1. Call to Order

Daniel McLaughlin called the meeting to order at 5:12 PM.

2. Roll Call

Present: Daniel McLaughlin, Bob Lenz, Sanjay Poonen, Tom Kehler, Amy Verneti, Joel Zarrow

Absent: Will La Herran, Patrick Macia

**IV. CLOSED SESSION (5:15 – 6:00PM)**

1. Student Expulsion Case #506-8
2. Anticipated Litigation (Gov. Code Section 54957.6)

**V. DISPOSITION OF CLOSED SESSION**

The Board voted 6-0 in favor of expulsion in case #506-8.

**VI. ADJOURNMENT**

**MOTION: MOVE TO ADJOURN  
KEHLER/VERNETTI**

**Vote: 5 Ayes, 0 Nays**