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## Meeting Minutes

Meeting of a Subset of the Board of Directors – Envision Education

Monday, November 5, 2018, 8:30am

Envision Education Support Office

111 Myrtle Street #203

Oakland, CA 94607

### I. Preliminary

#### A. Call to Order

1. Board Member Ash Solar called the meeting to order at 8:30am
2. Roll Call
  - a) Attendee(s): Laura Robell
  - b) On phone: Marjorie Goux, Susan Portugal, Gay Hoagland, Ash Solar

### II. Closed Session: Suspended Expulsion recommendation 101618-IAHS, Impact Academy Hayward

### III. Report from Subset of the Board of Directors Closed Session

Approved by voice vote: 4 Yes    0 No    0 Abstain

The Board voted to approve the recommendation.

### IV. Adjournment

Meeting was adjourned at 9:00am