

**MINUTES OF MEETING OF BOARD OF DIRECTORS OF
ENVISION SCHOOL COLORADO**

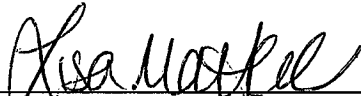
A meeting of the Board of Directors ("Board") of Envision School Colorado ("ESC") was duly called and held on May 28, 2010, in Denver, Colorado. Present at the meeting were:

Stephen Dalla Betta	Envision Schools Colorado
Lisa Flores	Board Member
Stephen Seifert	Board Member
Tony Lewis	Board Member
Linda Peotter	Board Member
Michelle Adams	Board Member
Terry Whitney	Board Member
Ken Wagers	Envision Schools Colorado Finance Committee
Lori Deacon	Envision Schools Colorado Finance Committee

Stephen provided the Board with the proposed budget for fiscal year 2011.

The Board members voted to approve the budget as drafted.

IN WITNESS WHEREOF, these Minutes are effective as of the date set forth above and adopted as of the 31 day of August, 2010.



LISA M. MATTER, Secretary of Envision School
Colorado