

**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 June 28, 2010, in Denver, Colorado. Present at the meeting were:

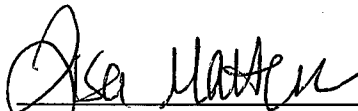
Stephen Dalla Betta	Envision Schools Colorado
Gretchen Morgan	Envision Schools Colorado
Lisa Flores	Board Member
Tony Lewis	Board Member
Lisa Matter	Board Member
Linda Peotter	Board Member
Al Spies	Board Member
Michelle Adams	Board Member
Terry Whitney	Board Member
Ken Wagers	Envision Schools Colorado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

Stephen Seifert resigned as a member of the Board.

The Board accepted Stephen's resignation.

The Board voted unanimously to approve the acquisition of the assets held by Denver Venture Schools

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