

Meeting of the Audit Committee
Envision Education
Thursday, April 28, 2022 @ 4:00PM PST
NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY
BOARD MEMBERS TO ATTEND VIRTUALLY*

For public participation via teleconference, dial:
1(669)900-6833
Meeting ID: 94761278625
Passcode: 474194

Reasonable accommodation for any individual with a disability -- Any individual with a disability who requires reasonable accommodation to participate in this Board meeting may request assistance by contacting Sele Nadel-Hayes at 510-842-7353 or sele@envisionschools.org

Agenda Item	Nature of Issue	Lead
<ul style="list-style-type: none"> A. Call to Order at 4:05pm B. Roll Call <ul style="list-style-type: none"> ▪ Tara, Kaleb, Rob ▪ Sele, Derrick C. Public Comment <ul style="list-style-type: none"> ▪ No members of the public were present. D. Approve the Agenda <ul style="list-style-type: none"> ▪ Motion: Tara ▪ Second: Kaleb • Approved by roll call vote: 3 - Yes No 	Action	Tara Thomas
<p>Approval of Form 990 for Envision Education, Inc. and to make recommendation to the full Board to approve same documents.</p> <p><i>Questions from the committee:</i></p> <p><i>Tara Thomas: How are recent real estate transactions reflected in these returns?</i></p> <p><i>Sele shared that the most recent real estate transaction is not included in this return because the transaction occurred after this period.</i></p> <p><i>Derrick shared that because the real estate transactions are held by the support corporations, the only way it appears in Envision's returns is as the rent payment.</i></p> <p><i>Rob Vassel: What are the key purposes of the 990?</i></p> <p><i>Derrick: Since there are no taxes due, and the organization is a tax-exempt non-profit, the purpose of the reporting is to ensure the public and interested stakeholders are able to understand the financials. There are also a number of questions that verify that the organization is fulfilling its exempt purpose.</i></p>	Action	Tara Thomas

<p><i>Derrick shared a brief presentation about the layout of the 990 return.</i></p> <p><i>Action:</i> Approval of Form 990 for Envision Education, Inc. and to make recommendation to the full Board to approve same documents.</p> <ul style="list-style-type: none"> ▪ Motion: Tara ▪ Second: Kaleb <p>Approved by roll call vote: 3 - Yes No</p>		
<p>Adjournment</p> <ul style="list-style-type: none"> - The meeting was adjourned at 4:27pm 		