

Meeting of the Audit Committee
Envision Education
Monday, May 4, 2021 @ 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: 994 3606 7615
Passcode: 988822

For public participation via video conference, join: <https://zoom.us/j/99436067615>
Passcode: 988822

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
A. Call to Order at 4:02pm B. Roll Call <ul style="list-style-type: none"> ▪ On Phone: Tara Thomas, Rob Vassel, Kaleb Lawson ▪ Others present: Sele Nadel-Hayes, Wade McMullen 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: Rob ▪ Second: Kaleb <ul style="list-style-type: none"> • Approved by roll call vote: 3 - Yes No 	Action	Tara Thomas
Approval of Form 990 for Envision Education, Inc. and to make recommendation to the full Board to approve same documents <ul style="list-style-type: none"> - Wade McMullen explained the timeline for the tax return was extended due to the pandemic. - Wade McMullen explained that the return reports to the IRS on Envision's adherence to requirements related to tax-exempt status and Envision's financial activities. - Rob asked about the year being reported on this 990. Wade explained that the return is associated with Envision's fiscal year, so it's the 2019 return reporting on Envision's 2019-20 fiscal year. 	Action	Tara Thomas

<ul style="list-style-type: none"> - Tara Thomas asked if any of the questions were answered differently this year. Wade responded that the activity of the Support Organization was reported as more closely controlled by Envision than in previous years. <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: Rob ▪ 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 4:33pm 		