



Meeting of the Audit Committee

Envision Education

Friday, December 13, 2023 @ 12:30PM PST
 Envision Education, 111 Myrtle St. Oakland CA 94607

For public participation via teleconference:
<https://envisionedu-org.zoom.us/j/92409920419?pwd=AR8yhTp7wH00RXDlJlMb8yb3X2fUDO.1>
 Meeting ID: 924 0992 0419; Passcode: 840963

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 Sean Holiday at 213-222-5424 or sholiday@envisionschools.org

Agenda Item	Nature of Issue	Lead	Time
Preliminary <ul style="list-style-type: none"> ▪ Call to Order ▪ Roll Call ▪ Adopt the Agenda 	Action Information	Kyle Magallanes Castillo	12:30-12:35 pm
Public Comment/Announcements <i>Closed session items only. No individual presentation shall be more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to the Staff following a presentation.</i>			12:35-12:40 pm
Update <ul style="list-style-type: none"> • Review of FY2024 Final Audit 	Information	Derrick DeBruyne and Victoria Sprague	12:40-1:00 pm
Closed Session: Conference with Independent Auditor	Discussion	Kyle Magallanes Castillo	1:00-1:10 pm
Report Back from Closed Session	Information	Kyle Magallanes Castillo	1:10-1:15 pm
Action Items <ul style="list-style-type: none"> • Recommendation for Approval of FY2024 Audit by the Board of Envision Education. 	Action	Kyle Magallanes Castillo	1:15-1:20 pm
Adjournment	Information	Kyle Magallanes Castillo	1:20 pm