

Meeting Minutes
Special Meeting
Teresa Jara

- Board Chair Maria Joaquin called the meeting to order at 7:00 pm
- B Roll Call
 - Attendees Maria Joaquin, Rosa Sotelo, Kaleb Lawson, Akil Hollis, Rob Vassel, Jillian Juman, Tara Thomas, Kelly Castillo, and Nicole Seijas
 - Not present Milesha Perrin, Laura Hancock, Bob Green, Shruti Sehra
 - Others Present Sele Nadel, Hailey Cliona, Murphy

II. Public Comments
A. There were no public comments

III. Consent Agenda [Special Meeting Minutes](#)
A. Adopt the Consent Agenda

IV. Sele Nadel Hailey presented the main points of the FY Audit document. Each year Envision is audited by an outside firm that audits financial statements as well as compliance with a number of statutes, policies, and laws that govern Envision's operations as a charter school and a non-profit in CA and in the US. For the fiscal year that ended June, the auditors had almost completed their audit.

- First there are the basic financial statements, then the information that relates to Envision's operations as a public charter school in CA, a report about our internal controls and financial reporting related to compliance measured against government auditing standards, and a report on Envision's compliance with federal programs which is required when Envision spends more than \$1K of federal funds.
- Then there is a report on state compliance and then the schedule of findings and questioned cost summary and the schedule of prior audit findings.

- Page [redacted] shows that there are no findings or question costs for the fiscal year ended June [redacted] th and on page [redacted] is the report that there s similarl no findings or question costs for the previous year
- On page [redacted] is the Consolidated Statement of Financial Position showing tng



Ad FY

- D** Motion to approve 2017 year's audit
Motion Rhodnel Sotelo
Second Tara Thomas
Approved by voice vote Yes No

Mark thanked Sele for all of her hard work and Tara for chairing the committee

D C ed Se Personnel (G.C. 54957)

- 2** CEO Performance Evaluation
The board went into closed session at 7:30 pm

- D Re Bac f C ed Se**
The board came back from closed session at 8:00 pm

- D Ad e**
D Board chair Mark Daoust adjourned the meeting at 8:00 pm