



**Meeting of the Audit Committee**

**Envision Education**

Friday, December 13, 2024 @ 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](mailto:sholiday@envisionschools.org)*

Agenda Item	Nature of Issue	Lead	Time
<b>Preliminary</b> <ul style="list-style-type: none"> <li>▪ Call to Order</li> <li>▪ Roll Call</li> <li>▪ Adopt the Agenda</li> </ul>	<b>Action Information</b>	Kyle Magallanes Castillo	12:30-12:35 pm
<b>Public Comment/Announcements</b> <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
<b>Update</b> <ul style="list-style-type: none"> <li>• Review of FY2024 Final Audit</li> </ul>	<b>Information</b>	Derrick DeBruyne and Victoria Sprague	12:40-1:00 pm
<b>Closed Session: Conference with Independent Auditor</b>	<b>Discussion</b>	Kyle Magallanes Castillo	1:00-1:10 pm
<b>Report Back from Closed Session</b>	<b>Information</b>	Kyle Magallanes Castillo	1:10-1:15 pm
<b>Action Items</b> <ul style="list-style-type: none"> <li>• Recommendation for Approval of FY2024 Audit by the Board of Envision Education.</li> </ul>	<b>Action</b>	Kyle Magallanes Castillo	1:15-1:20 pm
<b>Adjournment</b>	<b>Information</b>	Kyle Magallanes Castillo	1:20 pm