



The California Governor's Executive Order Number N-29-20 has suspended some provisions in the Brown Act. Ratification of Board Meeting Minutes: November 12, 2020

Motion: Susan Portugal
Second: Keysha Bailey
Approved by voice vote: 4 Yes 0 No

Mark Daoust shared, for the record, that we are reviewing and asking for approval of the FY2020 Audit and not the FY2021 Audit as the agenda stated.

Audit Committee Chair Tara Thomas shared that the Envision Board of Directors reviewed a draft of the FY2020 audit report at its last board meeting, the

Committee on behalf of the full Board approves the FY2020 Audit report.

Sele Nadel-Hayes shared that she is proud of Envision's financial state and she is pleased with our relationship with our auditors. She thanked Tara and the audit committee for their questions and strong oversight of the financial process, and for representing the board in its fiduciary responsibilities.

Susan Portugal shared that the audit report looked straightforward and appreciated how clear it was.

Keysha Bailey congratulated the team for a clean audit. She acknowledged that there's a lot of work behind the scenes to ensure a strong audit. She thanked Tara for her leadership, the staff and finance team for their hard work, and expressed appreciation for the organization's financial condition.

Approval of Envision Education's FY2020 Audit Report

Motion: Suan Portugal

Second: Keysha Bailey

Approved by voice vote: 4 Yes 0 No

Meeting was adjourned at 3:39pm