

**ELMWOOD VILLAGE CHARTER SCHOOLS**  
**BOARD OF TRUSTEES SPECIAL MEETING**  
**TUESDAY, OCTOBER 29, 2024, 7:00 P.M.**  
**EVCS DAYS PARK CAMPUS**

TRUSTEES PRESENT: Ed Castine; Kathy Franklin-Adams; Nicca Lebeda; Pamela Pollock; Jacob Piorkowski; Jennifer Bernacki Smith; George McLean

TRUSTEES ABSENT: Matthew Ryan; Patti Anderson; Mimi Barnes-Coppola; Ken Gholston; Lacole Brumfield; Anna Sotelo-Peryea;

OTHERS PRESENT: Liz Evans, EVCS Director of Operations; Angel Beiter, Kirsits CPA

Present via Zoom, Robert Torella, Lumsden McCormick; Peter DeSabio, Lumsden McCormick

Meeting called to order 7:01 p.m.

Agenda: To review and approve amended audited financial statements

Angel Bieter and auditors recommended amending audited financial statements.

Motion made by Ed Castine to accept auditor's proposed adjustment of the audited financial statements. Second by Jennifer Bernacki Smith, approved unanimously.

Meeting adjourned at 7:40 p.m.