



BOARD MEETING MINUTES

Board Members in Attendance:

<input checked="" type="checkbox"/> Ryan Cotterman, President	<input checked="" type="checkbox"/> Yuliya Morris, Treasurer	<input type="checkbox"/> Diego Torres
<input checked="" type="checkbox"/> Roland Lewis Jr., Vice President	<input checked="" type="checkbox"/> Shon Mallory	<input checked="" type="checkbox"/> A. Monica Cutno
<input checked="" type="checkbox"/> Holly Miller, Secretary		

I. Call to Order

- A. Special meeting of the Board of Directors was called to order at 12:33 PM by Ryan Cotterman.
- B. Mission and vision statements were read by the board president.

II. Documents Review

- A. The 2021-2022 School Calendar and proposed exemption were presented by Ryan Cotterman.
 1. Discussed the numerous challenges caused by the current environment and their impacts to the students and staff.
 2. Reviewed the requirement for instructional days, both by the State of North Carolina and as documented with ESA's Charter Application.
 3. Evaluated the considerations for and impact of providing additional mental health days in the 2021-2022 school year.

Motion to approve a one-time exemption to the Envision Science Academy Charter for the modification of the 2021-2022 ESA school calendar with the addition of two mental health days on November 22 and 23, 2021 due to the ongoing COVID pandemic.

Motion: Shon Mallory
Second: Yuliya Morris
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (6-0)

III. Adjournment

- A. Next regular board meeting is on Monday, November 15, 2021 from 6:30 PM - 8:00 PM via Zoom conference call.
- B. Special meeting of the Board of Directors was adjourned at 1:18 PM.

Motion to adjourn the meeting.

Motion: Ryan Cotterman
Second: Roland Lewis Jr.
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (6-0)