



BOARD MEETING MINUTES

Board Members in Attendance:

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> A. Monica Cutno, President | <input checked="" type="checkbox"/> Ryan Cotterman, Treasurer | <input checked="" type="checkbox"/> Holly Miller |
| <input checked="" type="checkbox"/> Marla Mills-Wilson, Vice President | <input checked="" type="checkbox"/> Sonal Krishna | <input checked="" type="checkbox"/> Josh Redlus |
| <input checked="" type="checkbox"/> Portia Scott, Secretary | <input checked="" type="checkbox"/> Roland Lewis Jr. | <input type="checkbox"/> Diego Torres |

I. Call to Order

- A. Regular meeting of the Board of Directors was called to order at 6:30 PM by A. Monica Cutno.
- B. Mission and vision statements were read by the board president.

II. Consent Agenda

- A. Draft minutes from 4/16/18 board meeting were presented by Portia Scott.
- B. Financial report was given by Ryan Cotterman.

Motion to approve consent agenda.

Motion: Sonal Krishna

Second: Holly Miller

Discussion: None

Conflict of Interest: None

Vote: Unanimously approved (8-0)

III. Committee Reports

- A. Academic Committee report was given by Dr. Fuller
 1. Fourth grade erosion project details were presented by Rick Isham.
 2. School-wide benchmark results for iReady, NCENSI and MCLASS were presented by Mrs. Prentice. Reports show overall school-wide growth.
 3. EOG/EOC Proficiency summer school will run from June 6-19. Read to Achieve summer camp will run for 5 weeks beginning July 2nd.
- B. Finance Committee report was given by Ryan Cotterman.
 1. Finance Team is working on amending 2017-18 budget and drafting 2018-19 budget. Both to be discussed and voted on at next board meeting.
 2. Discussed ESA becoming a member of the Wake Forest Area Chamber of Commerce.
 3. Reviewed financial services contract renewal and price increase.

Motion to renew Charter School Financial Services contract for 2018-19..

Motion: Roland Lewis Jr.

Second: Ryan Cotterman

Discussion: None

Conflict of Interest: None

Vote: Unanimously approved (8-0)

- C. Governance Committee report given was given by A. Monica Cutno.

1. Charter renewal site visit has been rescheduled for September 13, 2018.
2. Discussed board succession plan and upcoming election for 2018-19 officer positions.
3. Reviewed recommended Title IX policy in comparison to current policy.

Motion to accept new Title IX policy.

Motion: Ryan Cotterman
Second: Marla Mills-Wilson
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (8-0)

IV. Public Comments

A. None

V. Closed Session

- A. Board entered closed session at 7:49 PM to prevent the disclosure of confidential information pursuant to NC G.S. 143-318.11(a)(1), to discuss specific personnel matters under NC G.S. 143-318.11(a)(6), and to discuss plans relating to emergency response to events of school violence NC G.S. 143-318.11(a)(8).

Motion to go into closed session.

Motion: Marla Mills-Wilson
Second: Holly Miller
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (8-0)

- B. Board exited closed session at 8:19 PM and resumed regular meeting.

Motion to end closed session.

Motion: Ryan Cotterman
Second: Sonal Krishna
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (8-0)

VI. Actions

Motion to approve HR recommendation from Dr. Fuller.

Motion: Sonal Krishna
Second: Roland Lewis Jr.
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (8-0)

VII. Adjournment

- A. Next regular board meeting is scheduled for Monday, June 18, 2018, 6:30-8:00 PM at Envision Science Academy, 590 Traditions Grande Blvd, Wake Forest.
- B. Board meeting was adjourned at 8:21 PM.

Motion to adjourn meeting.

Motion: Ryan Cotterman

Second: Roland Lewis Jr.

Discussion: None

Conflict of Interest: None

Vote: Unanimously approved (8-0)