



BOARD MEETING MINUTES

Board Members in Attendance:

- | | | |
|-------------------------------------------------------------|----------------------------------------------------|---------------------------------------|
| <input type="checkbox"/> A. Monica Cutno, President | <input type="checkbox"/> Ryan Cotterman, Treasurer | <input type="checkbox"/> Holly Miller |
| <input type="checkbox"/> Marla Mills-Wilson, Vice President | <input type="checkbox"/> Sonal Krishna | <input type="checkbox"/> Josh Redlus |
| <input type="checkbox"/> Portia Scott, Secretary | <input 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 2/26/18 board meeting were presented by Portia Scott.
- B. Financial report was given by Ryan Cotterman.

Motion to approve consent agenda.

Motion: Sonal Krishna

Second: Roland Lewis Jr.

Discussion: None

Conflict of Interest: None

Vote: Unanimously approved (8-0)

III. Committee Reports

- A. Academic Committee report was given by Dr. Fuller
 1. Fire inspection report was given; did well overall, with one test pending.
 2. ESA awarded PRISM Grant by Burroughs Wellcome for outdoor learning space.
 3. Finalist #2 of the 4th grade erosion project was selected by the board for implementation.
 4. ESA to host summer school for students in grades 3-8 scoring level 2 on EOG/EOC.

Motion to approve 2018 Summer School Program.

Motion: Sonal Krishna

Second: Diego Torres

Discussion: None

Conflict of Interest: None

Vote: Unanimously approved (9-0)

- B. Finance Committee report was given by Ryan Cotterman.
 1. Reviewed full budget for 2017-18 and draft budget for 2018-19.
 2. Accelerated some of next year's expenses to this year's budget to take advantage of surplus.
 3. Reviewed 2016 Form 990 tax return.

Motion to accept 2016 Form 990.

Motion: Ryan Cotterman

Second: Roland Lewis Jr.
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (9-0)

- C. Development Committee report given was given by Roland Lewis Jr. and Holly Miller.
1. Shared development presentation for STEM/STEAM grant opportunities and funding initiatives.
 2. BOD asked for timeline of prospective grant submissions to be shared.
 3. Discussed funding needs for ball fields and idea of capital campaign for upcoming school year.
 4. PRISM Grant opens doors for future grant opportunities with business partners and companies.

IV. Public Comments

- A. None

V. Closed Session

- A. Board entered closed session at 8:00 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 under NC G.S. 143-318.11(a)(8).

Motion to go into closed session.

Motion: Diego Torres
Second: Marla Mills-Wilson
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (9-0)

- B. Board exited closed session at 8:30 PM and resumed regular meeting.

Motion to end closed session.

Motion: Diego Torres
Second: Holly Miller
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (9-0)

VI. Adjournment

- A. Next regular board meeting is scheduled for Monday, April 16, 2018 6:30-8:00 PM at Envision Science Academy, 590 Traditions Grande Blvd, Wake Forest.
- B. Board meeting was adjourned at 8:33 PM.

Motion to adjourn meeting.

Motion: Ryan Cotterman
Second: Sonal Krishna
Discussion: None
Conflict of Interest: None
Vote: Unanimously approved (9-0)