

ENVISION SCIENCE ACADEMY
Board of Directors Meeting
Sunday, January 27, 2013, 2:00-4:00 P.M.
5603 Capital Blvd., Raleigh NC 27616

Attendees:

A. Monica Cutno, President
Marla Mills-Wilson, Vice President
Portia Scott, Secretary
Sonal Krishna
Ariane Hamm
Diego Torres
Georgia Grant
Roland Lewis Jr.
John Szwed

A. Monica Cutno opened with a welcome to second Envision Science Academy board meeting. Refreshments were served at this working session.

Agenda Items:

Announcements:

- Mary Chen and Curtis Gingles resigned from board of directors due to time constraints. Board will attempt to back fill two seats.
- Envision was mentioned in the 01/18/13 N&O and will be featured in the March issue of Wakefield Living.
- The four Community Information Sessions were successful and well attended. The 01/17/13 session was attended by Keung Hui, education reporter from N&O.
- Announced more scheduled outreach meetings:
 - Rolesville Mayor, Frank Eagles, Jan. 28, 2013, 3:00 PM, Town Hall, 502 Southtown Cir, Rolesville
 - Charter Fair/Roundtable, Jan. 28, 2013, 5:00 PM, Holiday Inn Crabtree Valley
 - Granville Co. Superintendent, Dr. Farley, Feb. 11, 2013, 11:00 AM, Admin. Office, 101 Delacroix St, Oxford
 - State Superintendent, June Atkinson, Feb. 27, 2013, 2:00 PM, 301 N. Wilmington St, Raleigh
- Website was updated to include more pages and information.
- Each board member was asked to distribute and get completed at least 10 surveys.
- Board Information Forms were due.
- Donations from board members were due.

New Treasurer – Board decided to elect new treasurer due to potential conflict of interest associated with formerly-elected treasurer. Board nominated and unanimously elected Portia Scott as new treasurer.

Revised Bylaws – Section 6.8 “Education Committee” was added to the bylaws. Board voted to adopt the revised bylaws.

Collaborate on Charter Application – This was the working session of the meeting.

- Revisited school calendar to vote on modified traditional calendar.
- Discussed education plan, structure, organization, staffing, and enrollment. Graphed teacher to student ratios with respect to enrollment.
- Need types and exact number of teachers for personnel and budget sections.
- Need to research teacher pay and contracts.
- Need to identify extra expenditures and costs for budget.
- Discussed parent comments regarding languages from community information session on 1/26/13.

Closing – 6:00 PM

Other Discussion Items:

NCSU Engineering Dept expressed interest in Envision as possible feeder pool for STEM High School on NCSU campus.

Discussed important information gained from meeting with Research Triangle High School, regarding charter application and process.

Another working session needed to tie drafted application together.

Follow-up Items:

Schedule work session for Sat. Feb 2 or Sun. Feb 3 to continue working session.

Schedule meetings with real estate agents regarding potential properties for facility.

Final rough draft of application sections due 2/10/13 to allow time for outside reviewers.

Next Meeting:

Sunday, February 10, 2013, 2:00-4:00 PM, location TBA