

ENVISION SCIENCE ACADEMY
Board of Directors Meeting
Sunday, February 10, 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/Treasurer
Georgia Grant
Diego Torres
Roland Lewis Jr.
Carolyn Ellis

A. Monica Cutno opened with a welcome to fourth Envision Science Academy board meeting. Refreshments were served.

Agenda Items:

Announcements

- Welcomed new board member, Carolyn Ellis, who replaced Ariane Hamm on Educational Committee
- Debriefed board on outreach meetings and support
- Envision Science Academy has new address (P.O. Box)
- Reviewed checking account activity and balance
- Board reminded to get more surveys completed

Marketing Activities – brainstormed ideas for marketing events and set timeline

Realtor Contract – reviewed key components of contract and its implications; decided to enter into exclusivity contract once certain items are amended; narrowed school search area to a 3 mile radius of the Town of Wake Forest

Charter Application – reviewed and discussed application; revised and updated key parts; updated STEM to STEAM (Science, Technology, Engineering, Arts and Mathematics), which more accurately reflects the vision we already had for the school.

Closing – 4:00 PM

Other Discussion Items:

Decided to have students change classes starting in 4th grade
Finalized school calendar and enrollment numbers

In class cubbies to be used for students; no lockers

Reviewed draft student handbook

Envision Science Academy Parents (ESAP) was name suggested for PTA

Visited and received input and support from North Carolina School of Science & Math, Senator Kay Hagen's office, Mayor Eagles of Rolesville, and Jim Fletcher, a real estate broker

Follow Up Items:

Diego to convert paper calendar to digital version

Board members to change STEM to STEAM on info forms

Meet with NCSU regarding support and partnership

Confirm meeting with Franklin Co. Superintendent, Dr. Ingram

Community Meetings:

- Granville Co. Superintendent, Dr. Farley, Feb 11, 11:00 AM, Admin. Bldg., 1 Delacroix St, Oxford
- Principal of Triangle Math & Science Academy, Mr. Tekten, Feb 12, 9:30 AM, TMSA, 207 E. Hargett St, Raleigh
- House of Representative, Marilyn Avila, Feb 15, 10:00 AM, Panera Bread, 8511 Colonnade Center Dr, Raleigh
- Certified *Engineering is Elementary* Teacher Trainer from NCSU, Liz Parry, Feb 15, 12:00 PM, California Pizza Kitchen, 5959 Triangle Town Blvd., Raleigh
- State Superintendent, June Atkinson, Feb 27, 2:00 PM, 301 N. Wilmington St, Raleigh

Next Meeting:

TBA