

ENVISION SCIENCE ACADEMY
Board of Directors Meeting
Sunday, May 19, 2013, 2:00-4:00 PM
5603 Capital Blvd, Raleigh, NC 27616

Attendees:

A. Monica Cutno, President
Portia Scott, Secretary/Treasurer
Sonal Krishna
Roland Lewis
John Szwed
Georgia Grant
Diego Torres

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

Agenda Items:

Announcements

- Various board members met with Rob Matheson, Principal of Wake NCSU Stem Early College HS; Keith Richardson, Principal of York STEM Elementary; Caroline Sullivan, Wake County Commissioner; Tracy Teal, Board Member of Falls Lake Academy; and Patricia Simmons, Dept. Head of NCSU STEM Education.
- Met with Bill McNeal, former Superintendent of Wake County Schools. Board voted unanimously and Bill agreed to accept position as ESA's Senior Advisor.
- Discussed plans to recruit principal. Need to define criteria and job description.
- Georgia Grant arranged meeting with Bronto Software, who will provide pro bono e-marketing services.
- Board voted unanimously to engage Design Development as ESA's architect. Facilities committee has been meeting weekly them to lay out space needs and floor plan.

Board Interview Preparation – Board discussed concerns and questions in the rubric from the Advisory Council's application review. Board prepared responses to each point for the interview.

Closing – 4:00 PM

Other Discussion Items:

Roland Lewis and John Kerr discussed the facility budget and how it compares to the RFP.
Reviewed contingent facility plan and collected pricing for modular units.

Discussed activities for school development going forward: fundraising, curriculum, staffing, policies/procedures, and marketing.

Follow Up Items:

Board members to sign up for Governance Training Webinar:

- *Getting It All Done - Committee Development* (Jun 2, 6:30-8:00 PM)

Board Interview with Advisory Council:

- Tuesday, June 18, 2013 , 9:00–9:30 AM
- Please plan to arrive between 8:15–8:30 AM
- Department of Public Education, 301 N. Wilmington St, Raleigh, Room 755 (State Board of Education room)

Next Meeting:

Conference Call, Wednesday, June 12, 2013, 8:00 PM (Diego Torres to set up web conferencing)