



**Envision Science Academy
Board Meeting Agenda
Monday, June 20, 2022, 6:30 – 8:00 PM
Zoom Meeting***

Agenda Item	Purpose	Action	Lead	Materials	Time
I. Call to Order A. Mission/Vision	Open Meeting	None	Board President	None	1 Minute
II. Consent Agenda A. Draft Minutes B. Financial Report	Inform and Approve	Vote on Consent Agenda	Secretary & Treasurer	Draft Minutes & Financial Statements	1 Minute
III. Public Comment	Receive Feedback	None	Public	None	10 Minutes
IV. Committee Reports A. Academics 1. Executive Director's Report 2. End of Year Testing 3. Outdoor Classroom B. Finance 1. 2021-2022 Final Budget Approval 2. 2022-2023 Budget Approval 3. EC Vendor Contracts 4. Other Contracts and Proposals C. Development D. Governance 1. Review Mask Policy 2. 2022-2023 BOD Member Terms 3. 2022-2023 BOD Officers 4. Board Development	Inform, Discuss and Approve	Vote on Budgets, Contracts, Policies & BOD Officers/ Members	Executive Director & Committee Leaders	Executive Director's Report, Budget, Policies and Contracts	57 Minutes
V. Closed Session	Receive Feedback	None	Board President	None	20 Minutes
VI. Adjournment A. Next Meeting	Close Meeting	Vote to Adjourn	Board President	None	1 Minute

* Conference call is open to the public.
Join with Zoom Meeting: <https://zoom.us/j/97664140270?pwd=Zmh3aUVMOXBvZHYvWmxsNWZFL2todz09>
Meeting ID: 976 6414 0270
Passcode: 2UeQ8m
Join by phone: (US) +1 301-715-8592 (PIN: 702 011#)

Mission: To provide innovative instruction through experiential learning with a focus on science, technology, engineering, arts, and mathematics (STEAM) in order to prepare elementary and middle school students to compete, lead, and excel in the global marketplace.

Vision: By engaging in project based learning, students will be prepared to pursue STEAM related careers and become lifelong learners.