



**Envision Science Academy
Board Meeting Agenda
Monday, February 27, 2023, 6:30 – 8:00 PM
590 Traditions Grande Blvd, Wake Forest, NC 27587**

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. School Improvement Plan Update B. Finance 1. 2022-2023 Budget Review 2. February Investor Call 3. Vendor Contracts and Purchase Orders C. Development 1. Facilities Upgrades / Building Expansion D. Governance 1. Review Policy Updates 2. Board Training	Inform, Discuss and Approve	Vote on Contracts and Policies	Executive Director and Committee Leaders	Executive Director's Report, Budget, Contracts and Purchase Orders and School Policies	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

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.