



**Envision Science Academy
Board Meeting Agenda
Monday, October 21, 2024 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	3 Minutes
III. Public Comment	Receive Feedback	None	Public	None	5 Minutes
IV. Audit Review	Inform, Discuss and Approve	None	Treasurer	Draft Audit	15 Minutes
V. Closed Session	Receive Information	None	Board President	None	40 Minutes
VI. Committee Reports A. Academic 1. Executive Director's Report B. Finance 1. Vendor Contracts, Invoices, Change Order 2. Semi-annual Investor Call C. Facilities 1. Project Updates D. Governance 1. Grievance - Closed Session E. Business Advisory	Inform, Discuss and Approve	Vote on Contract, Invoice, Change Order	Executive Director & Committee Leaders	Executive Director's Report, Budget, Contracts, Invoice, Change Order and Correspondence	25 Minutes
VII. Adjournment A. Next Meeting	Close Meeting	Vote to Adjourn	Board President	None	1 Minute

* Zoom Meeting is open to the public. Meeting ID: 859 1220 6571 Passcode: QQC3RE
Join with Zoom: <https://us06web.zoom.us/j/85912206571?pwd=x8i8SU3bfVkgp2CyjVI49jE00slE43.1>

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.