



BOARD MEETING MINUTES

Board Members in Attendance:

Monique Taylor, President
Ryan Cotterman, Vice President & Interim Treasurer
Shon Mallory, Secretary
Gregory Davis

Savannah Lammers
Katherine Swarthout
A. Monica Cutno, Chair Emeritus
Missy Welch

I. Call to Order

A. Emergency meeting of the Board of Directors was called to order at 7:36 pm by Monique Taylor.

II. Agenda

A. The sole purpose of the emergency meeting was to discuss the requirement from the U.S. Department of Education for schools to sign and certify compliance with Title VI of the Civil Rights Act.

III. Discussion

A. The deadline imposed by the Department of Education was extended from April 9, 2025 to April 16, 2025. The Board discussed whether this requirement would impact the weighted lottery as permitted by the State, and other programs and activities within the School.

1. Envision Science Academy received \$156 thousand in federal funds this school year and the Board discussed the impact on the budget and operations if the School were to lose federal funding.
2. Despite general information shared through various organizations, there is confusion regarding words, phrases and operations that would be deemed noncompliant.
3. Ideas included attaching a cover letter to explain the School's understanding of compliance and reviewing language on the website and in policies.
4. Dr. Fuller will share feedback as obtained from the attorney.

IV. Adjournment

A. Emergency Board meeting was adjourned at 8:15 PM.

Motion to adjourn the meeting.

Motion: Missy Welch

Second: Savannah Lammers

Discussion: None

Conflict of Interest: None

Vote: Unanimously Approved (6-0)