



**Envision Science Academy
Board Meeting Agenda
Monday, June 16, 2025 6:30 – 8:00 PM
590 Traditions Grande Blvd, Wake Forest, NC 27587**

Agenda Item		Purpose	Action	Lead	Materials	Time
I.	Call to Order	Open Meeting	None	Board President	None	1 Minute
	A. Mission/Vision					
II.	Consent Agenda	Inform and Approve	Vote on Consent Agenda	Secretary & Treasurer	Draft Minutes & Financial Statements	3 Minutes
	A. Draft Minutes					
	B. Financial Report					
III.	Public Comment	Receive Feedback	None	Public	None	5 Minutes
IV.	Committee Reports	Inform, Discuss and Ratify or Approve	Vote on Contracts, Proposals, and Recommendations.	Executive Director / School Leader & Committee Leaders	Executive Director's Report, Contracts, Proposals, Reports and Correspondence	65 Minutes
	A. Academic					
	1. Executive Director's Report					
	2. End of Year Testing Results Review					
	B. Finance					
	1. 2024-2025 Final Budget					
	2. 2025-2026 Budget					
	3. Vendor Contracts & Purchase Orders					
	C. Facilities					
	D. Governance					
	1. Bylaws Amendment: Emeritus roles					
	2. Board Term & Committee Appointments					
	3. Employee Referral Program					
	4. Board Survey Revisions					
	E. Business Advisory					
V.	Closed Session	Receive Information	None	Board President	None	15 Minutes
VI.	Adjournment	Close Meeting	Vote to Adjourn	Board President	None	1 Minute
	A. Next Meeting					

* Zoom Meeting is open to the public. Meeting ID: 859 1220 6571 Passcode: QQC3RE
Join with Zoom: <https://us06web.zoom.us/j/85912206571?pwd=x8i8SU3bfVkgp2CyjVI49jE00sIE43.1>

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.