

I. PRELIMINARY

1. Call to order at 4:05 pm- Amy Verneti, Board Chair
2. Roll Call: Amy Verneti, Natalie Walrond, Bob Lenz, Helen Bulwik, David Cooper, Maida Stupski, Lawrie Mott, Matt Roche
3. Absent: Paul Carney, Nancy Farese, Vincent Matthews
4. Other: Anne Holmes, Bob Fyles, John Krull, Naomi Kellar, Miles Denniston

II. PRESENTATION

1. Impact Academy of Arts & Technology High School- Jen Wickens-Davis, Principal of Impact presented to the Board along with Luisa Martinez, 9th grade student, Elizabeth Blevins (Le

- ii. Cash and Budget Snapshot- The snapshot of the current budget is that Envision Schools is on target with budgets but still need to address fundraising gap.
- iii.

SECOND: David Cooper seconded the motion.
All in favor none opposed.

- ES Board acknowledges the submittal of Part 2 of the Con App.
MOTION: Helen Bulwik moved to approve the submittal of Part 2 of the Con App.
SECOND: David Cooper seconded the motion.
All in favor none opposed.

VI. DISCUSSION & ACTION ITEMS (30 min)

1. Reduction from six academic periods to five per day
MOTION: Natalie Walrond moved to approve the reduction of academic periods
SECOND: Matt Roche seconded the motion.
8 Yes 0 No
2. Graduation Requirement Revision
MOTION: Maida Stupski moved to approve the revisions to the graduation requirements.
SECOND: Lawrie Mott seconded the motion.
8 Yes 0 No
3. Charter School Capital Resolution
MOTION: Helen Bulwik moved to approve the resolution for Charter School Capital.
SECOND: Matt Roche seconded the motion
8 Yes 0 No

VII. CLOSED SESSION (10 min)

1. Case #0506-31
APPROVED- Unanimously; 8-0
2. Case #0506-31
APPROVED- Unanimously; 8-0

VIII. DISPOSITION OF CLOSED SESSION

IX. ADJOURNMENT