



## Metrolina Regional Scholars' Academy

# Minutes

### Special Board Meeting

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#### **Date and Time**

Wednesday May 15, 2019 at 10:30 AM

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#### **Directors Present**

A. Gozycki, J. Wagler (remote), M. Dixon (remote), M. Mittal (remote), M. Ramasamy (remote), M. Scruggs (remote), R. Watson (remote), S. Korrapati (remote), S. Liner

#### **Directors Absent**

S. Scott

#### **Ex-Officio Members Present**

A. Pieper

#### **Non Voting Members Present**

A. Pieper

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

R. Watson called a meeting of the board of directors of Metrolina Regional Scholars' Academy to order on Wednesday May 15, 2019 @ 10:31 AM.

#### **C. Read Mission Statement**

R. Watson read the mission statement.

#### **D. Adoption of the Agenda**

M. Scruggs made a motion to approve the agenda.

S. Liner seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **II. Community Comments (First Opportunity) - subject to guidelines**

### **A. Community Comments - guidelines**

No community comments.

## **III. Closed Session**

### **A. Closed Session**

M. Scruggs made a motion to convene in Closed Session pursuant to "Permitted Purposes" under N.C.G.S. §143-318.11: (e) To discuss contract negotiations.

S. Liner seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **IV. Closing Items**

### **A. Vote on Closed Session Discussion**

M. Scruggs made a motion to approve the slate adjustments and the contracts as discussed in closed session.

J. Wagler seconded the motion.  
The board **VOTED** to approve the motion.  
S. Liner abstained from vote.

### **B. Adjourn Meeting**

M. Scruggs made a motion to adjourn the meeting.

M. Mittal seconded the motion.  
The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:56 AM.

Respectfully Submitted,  
A. Gozycki