



METROLINA REGIONAL
**SCHOLARS
ACADEMY**

Metrolina Regional Scholars' Academy

Minutes

Special Board Meeting

Date and Time

Wednesday October 7, 2020 at 11:45 AM

Directors Present

A. Farooqi (remote), A. Starling (remote), A. Young (remote), C. Lewis (remote), M. Dixon (remote), M. Ramasamy (remote), S. Dasu (remote), S. Korrapati (remote), S. Liner (remote), S. Schroeck (remote)

Directors Absent

None

Directors Left Early

M. Ramasamy

Ex-Officio Members Present

A. Pieper (remote)

Non Voting Members Present

A. Pieper (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Dixon called a meeting of the board of directors of Metrolina Regional Scholars' Academy to order on Wednesday Oct 7, 2020 @ 11:51 AM.

C. Read Mission Statement

M. Dixon read the mission statement.

D. Adoption of the Agenda

S. Schroeck made a motion to adopt the agenda for today's meeting.

S. Liner seconded the motion.

The board **VOTED** to approve the motion.

E. Administrative Matters

M. Dixon reminded Board members to log on in a timely manner for meetings and to include zoom information on meeting agendas on Board on Track.

II. Closed Session

A. Closed Session

S. Dasu made a motion to convene in closed session pursuant to N.C.G.S. §143-318.11: to prevent the disclosure of information that is privileged or confidential; to discuss material terms of a contract or proposed contract; to discuss or consider employment contracts.

M. Ramasamy seconded the motion.

The board **VOTED** to approve the motion.

M. Ramasamy left early.

III. Closing Items

A. Vote on any items from Closed Session

S. Dasu made a motion to accept the recommendations of the Finance Committee as discussed in closed session.

A. Starling seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

A. Farooqi	Aye
A. Starling	Aye
S. Liner	Aye
C. Lewis	Aye
S. Schroeck	Aye
S. Korrapati	Aye
M. Ramasamy	Absent
M. Dixon	Aye
S. Dasu	Aye
A. Young	Aye

B. Adjourn Meeting

S. Dasu made a motion to adjourn the meeting.

A. Starling seconded the motion.

The board **VOTED** 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 12:59 PM.

Respectfully Submitted,

S. Schroeck