



METROLINA REGIONAL  
**SCHOLARS  
ACADEMY**

## Metrolina Regional Scholars' Academy

### Minutes

#### SA Special Board Meeting - 12/14/22

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**Date and Time**

Wednesday December 14, 2022 at 9:00 AM

**Location**

You are invited to a Zoom webinar.

Topic: Scholars Academy Monthly Board Meetings

Register in advance for this webinar:

[https://us02web.zoom.us/webinar/register/WN\\_tVP7q8nNR9O4LaIS1aV99g](https://us02web.zoom.us/webinar/register/WN_tVP7q8nNR9O4LaIS1aV99g)

After registering, you will receive a confirmation email containing information about joining the webinar.

You may also watch the meeting live via YouTube stream, at <rtmp://a.rtmp.youtube.com/live2>

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**Directors Present**

A. Farooqi (remote), A. Hall (remote), A. Starling (remote), C. Lewis (remote), D. Palmer (remote), E. Womer (remote), M. Pfaff (remote), W. Ning (remote)

**Directors Absent**

N. Morrison, S. Dasu

**Ex Officio Members Present**

A. Pieper (remote)

**Non Voting Members Present**

A. Pieper (remote)

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**I. Opening Items****A. Record Attendance and Guests****B.**

## **Call the Meeting to Order**

### **II. Committee Updates**

#### **A. Finance Committee**

A. Starling made a motion to approve a \$2500 expense for the Scholars' accounting service provider to apply for the federal Employee Retention Credit (ERC) on behalf of the school.

M. Pfaff seconded the motion.

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

### **III. Closing Items**

#### **A. Adjourn Meeting**

A. Starling made a motion to to adjourn the meeting.

M. Pfaff seconded the motion.

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

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### **Documents used during the meeting**

*None*