

APPROVED



METROLINA REGIONAL  
**SCHOLARS  
ACADEMY**

## Metrolina Regional Scholars Academy

### Minutes

#### Special Board Meeting

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##### **Date and Time**

Thursday April 6, 2023 at 8:30 AM

##### **Location**

This Special Board meeting will be held via teleconference. Please contact [board@scholarsacademy.org](mailto:board@scholarsacademy.org) for Zoom login information.

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##### **Directors Present**

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

##### **Directors Absent**

A. Hall, A. Starling, N. Morrison

##### **Directors who arrived after the meeting opened**

W. Ning

##### **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**

W. Ning arrived at 8:42 AM.

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

C. Lewis called a meeting of the board of directors of Metrolina Regional Scholars Academy to order on Thursday Apr 6, 2023 at 8:32 AM.

### **C. Adoption of the Agenda**

E. Womer made a motion to adopt the agenda.

A. Farooqi seconded the motion.

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

## **II. Closed Session**

### **A. Closed Session**

A. Farooqi made a motion to go into closed session to discuss a personnel matter.

S. Dasu seconded the motion.

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

## **III. Closing Items**

### **A. Vote on any items from Closed Session**

D. Palmer made a motion to ratify the termination of a staff member.

S. Dasu seconded the motion.

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

M. Pfaff made a motion to adjourn the meeting.

E. Womer seconded the motion.

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

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:54 AM.

Respectfully Submitted,

D. Palmer